



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OLD SCHOOL FARM LIMITED**

*Company Number:* **SC335435**

*Date of this return:* **23/04/2015**

*SIC codes:* **01450**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **AEROMARINE HOUSE 15 ROSLIN GLEN  
ROSLIN COUNTRY PARK  
EDINBURGH  
MIDLOTHIAN  
EH25 9PX**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **DR CHARLES LAWRENCE**

*Surname:*                      **SILVERTON**

*Former names:*

*Service Address:*            **12 GLENORCHY TERRACE  
EDINBURGH  
LOTHIAN  
EH9 2DQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/05/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER WILL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES LAWRENCE SILVERTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.