



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/10/2011**

**X3JOMYJA**

*Company Name:* **WEST SCALES**

*Company Number:* **SC366797**

*Date of this return:* **13/10/2011**

*SIC codes:* **82990**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **REDWOOD HOUSE WEST SCALES FARM  
RIGG  
GRETNA  
DUMFRIESSHIRE  
SCOTLAND  
DG16 5JH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BUTE HOUSE MONTGOMERY WAY  
ROSEHILL INDUSTRIAL ESTATE  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA1 2RW

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS GAYLE AGNES**

*Surname:*                **CONAGHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*        **FARMER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR NEIL**

Surname:                           **CONAGHAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **GREAT BRITAIN**

Date of Birth:   **19/02/1967**                                Nationality:   **BRITISH**

Occupation:     **FARMER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR NEIL BRYSON**

Surname:                           **CONAGHAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **15/11/1938**                                Nationality:   **BRITISH**

Occupation:     **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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*

**ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>YORK PLACE COMPANY NOMINEES LIMITED</b>
<i>Shareholding 2</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NEIL BRYSON CONAGHAN</b>
<i>Shareholding 3</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NEIL CONAGHAN</b>
<i>Shareholding 4</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GAYLE AGNES CONAGHAN</b>

## *Authorisation*

*Authenticated*

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

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