



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2014**

Company Name: **CASTLETON FRUIT LTD.**

Company Number: **SC369372**

Date of this return: **30/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **CASTLETON FARM
FORDOUN
KINCARDINESHIRE
UNITED KINGDOM
AB30 1JX**

Single Alternative Inspection Location (SAIL)

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

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: MITCHELL

Former names:

Service Address: CULZEAN HOUSE CASTLETON FARM
FORDOUN
UNITED KINGDOM
AB30 1JX

Company Director ***1***

Type: **Person**

Full forename(s): **ROSS JAMES**

Surname: **MITCHELL**

Former names:

Service Address: **CULZEAN HOUSE CASTLETON FARM
FORDOUN
UNITED KINGDOM
AB30 1JX**

Country/State Usually Resident: **FORDOUN**

Date of Birth: **21/01/1981**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF

Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF

Class of shares	D ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **80 A ORDINARY shares held as at the date of this return**
Name: **ROSS JAMES MITCHELL**

Shareholding 2 : **10 B ORDINARY shares held as at the date of this return**
Name: **ANNA MITCHELL**

Shareholding 3 : **5 C ORDINARY shares held as at the date of this return**
Name: **MURRAY THOMAS MITCHELL**

Shareholding 4 : **5 D ORDINARY shares held as at the date of this return**
Name: **RHODA HELEN MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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