



Companies House

AR01 (ef)

Annual Return



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Company Name: **RSPB FARMERS (NORTH) LIMITED**

Company Number: **SC408101**

Date of this return: **23/09/2015**

SIC codes: **01500**

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

Situation of Registered Office: **2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH**

Officers of the company

Company Secretary 1

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

Surname: **EVANS**

Former names:

Service Address: **THE LODGE POTTON ROAD
SANDY
BEDFORDSHIRE
ENGLAND
SG19 2DL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STUART DAVID**

Surname: **HOUSDEN**

Former names:

Service Address: **THE LODGE POTTON ROAD
SANDY
BEDFORDSHIRE
ENGLAND
SG19 2DL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROYAL SOCIETY FOR THE PROTECTION OF BIRDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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