



Companies House

AR01 (ef)

Annual Return



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X529QHTH

Company Name: **BACKMUIR LIVESTOCK LIMITED**

Company Number: **SC418244**

Date of this return: **29/02/2016**

SIC codes: **46230**

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

Situation of Registered Office: **BACKMUIR FARM
KEITH
MORAYSHIRE
AB55 5PE**

Officers of the company

Company Director ***1***

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

Surname: **SIMMERS**

Former names:

Service Address: **BACKMUIR FARM
KEITH
MORAYSHIRE
UNITED KINGDOM
AB55 5PE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SYMON EDWARD GRANT**

Surname: **SIMMERS**

Former names:

Service Address: **BACKMUIR FARM
KEITH
MORAYSHIRE
UNITED KINGDOM
AB55 5PE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 : 10000 ORDINARY shares held as at the date of this return
Name: PHILIP SIMMERS

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: SYMON EDWARD GRANT SIMMERS

Authorisation

Authenticated

This form was authorised by one of the following:

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