



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & J MURCHIE LIMITED**

Company Number: **SC295564**

Date of this return: **17/01/2016**

SIC codes: **01410**

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

Situation of Registered Office: **GULLIELANDS FARM
ANNAN
DUMFRIESSHIRE
DG12 5LJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **MURCHIE**

Former names:

Service Address: **GULLIELANDS FARM
ANNAN
DUMFRIESSHIRE
DG12 5LJ**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **MURCHIE**

Former names:

Service Address: **PRESTONHALL FARM
ANNAN
DUMFRIESSHIRE
DG12 6RD**

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

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **JAMES WYLIE**

Surname: **MURCHIE**

Former names:

Service Address: **GULLIELANDS FARM
ANNAN
DUMFRIESSHIRE
DG12 5LJ**

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE AND THE RIGHT TO A DIVIDEND

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES SHALL RANK PARI PASSU WITH ORDINARY A SHARES IN THE SHARE CAPITAL OF THE COMPANY BUT MAY BE CONSIDERED SEPERATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Class of shares	C ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C SHARES SHALL RANK PARI PASSU WITH ORDINARY A SHARES IN THE SHARE CAPITAL OF THE COMPANY BUT MAY BE CONSIDERED SEPERATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : **50 A ORDINARY shares held as at the date of this return**

Name: JAMES WYLIE MURCHIE

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**

Name: ANDREW JOHN MURCHIE

Shareholding 3 : **50 C ORDINARY shares held as at the date of this return**

Name: JAMES WYLIE MURCHIE

Shareholding 4 : **50 B ORDINARY shares held as at the date of this return**

Name: ANDREW JAMES MURCHIE

Authorisation

Authenticated

This form was authorised by one of the following:

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