



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2013**

Company Name: **Agricultural Communications Limited**

Company Number: **SC108257**

Date of this return: **19/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNESS PAULL LLP**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTLAND, SCOTS LAW**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director 1

Type: **Person**
Full forename(s): **MR EDWIN JOHN**

Surname: **GILLANDERS**

Former names:

Service Address: **11 SUNNYSIDE GARDENS
BANCHORY
ABERDEENSHIRE
UNITED KINGDOM
AB31 5EZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/02/1943** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **42520 ORDINARY shares held as at the date of this return**
Name: **EDWIN JOHN GILLANDERS**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARION GILLANDERS**

Shareholding 3 : **13920 ORDINARY shares held as at the date of this return**
Name: **HUGH DREW SLOAN**

Shareholding 4 : **900 ORDINARY shares held as at the date of this return**
Name: **ROSS MUIR**

Shareholding 5 : **1000 ORDINARY shares held as at the date of this return**
Name: **NEIL GILLANDERS**

Shareholding 6 : **5250 ORDINARY shares held as at the date of this return**
Name: **ORDENS FARMS LIMITED**

Shareholding 7 : **1410 ORDINARY shares held as at the date of this return**

Name:

BRIAN SIDNEY PACK

Authorisation

Authenticated

This form was authorised by one of the following:

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