



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* A & J MURCHIE LIMITED

*Company Number:* SC295564

*Date of this return:* 17/01/2013

*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:* **12/01/1966**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*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:* **06/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ONE VOTE PER SHARE AND THE RIGHT TO A DIVIDEND**

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

*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**

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

*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**

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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* : **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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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