



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 13/11/2014

X3KJT9T6

Company Name: A & P GREWAR (BLACK ISLE) LIMITED

Company Number: SC363028

Date of this return: 24/07/2014

SIC codes: 01110

Company Type: Private company limited by shares

Situation of Registered Office: EAST ARDLER MEIGLE
BLAIRGOWRIE
PERTHSHIRE
PH12 8SP

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR EUAN REID**

Surname: **GREWAR**

Former names:

Service Address: **DRONLEY MILL MUIRHEAD
DUNDEE
UNITED KINGDOM
DD3 0QJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/11/1981** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER CHARLES**

Surname: **GREWAR**

Former names:

Service Address: **MILL OF CAMNO
MEIGLE
BLAIRGOWRIE
PERTHSHIRE
PH12 8SP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1950** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 3

Type: **Person**

Full forename(s): **MR PETER ARTHUR ALSTON**

Surname: **GREWAR**

Former names:

Service Address: **EAST ARDLER MEIGLE
BLAIRGOWRIE
UNITED KINGDOM
PH12 8SP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/12/1977**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: PETER CHARLES GREWAR

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: PETER ARTHUR ALSTON GREWAR

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: EUAN REID GREWAR

Authorisation

Authenticated

This form was authorised by one of the following:

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