



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROBINSON-WYLLIE LIMITED**

Company Number: **SC160049**

Date of this return: **29/08/2013**

SIC codes: **01500**

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

Situation of Registered Office: **CULBAE FARM
WHAUPHILL
NEWTON STEWART
WIGTOWNSHIRE
DG8 9PG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ANDERSON STRATHERN WS**

*Registered or
principal address:* **1 RUTLAND COURT
EDINBURGH
SCOTLAND
EH3 8EY**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO301485**

Company Director ***I***

Type: **Person**

Full forename(s): **IAIN ROBERT**

Surname: **ROBINSON**

Former names:

Service Address: **CULBAE FARM CULBAE FARM
WHAUPHILL
NEWTON STEWART
WIGTOWNSHIRE
DG8 9PG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/05/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM BARRY**

Surname: **ROBINSON**

Former names:

Service Address: **HIGH MILTON FARM
ELRIG
PORT WILLIAM
WIGTOWNSHIRE
DG8 9RE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/05/1951**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 70000 |
| | | <i>Aggregate nominal value</i> | 70 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT(1) TO VOTE; (2) TO PARTICIPATE IN PAYMENT OF DIVIDENDS; (3) TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP). NONE OF THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 70000 |
| | | <i>Total aggregate nominal value</i> | 70 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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 : **70000 ORDINARY shares held as at the date of this return**
Name: **CLYDESDALE BANK (HEAD OFFICE) NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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