



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2014**

X3BOC702

Company Name: **ABERDEEN ANGUS BEEF LIMITED**

Company Number: **04025529**

Date of this return: **03/07/2014**

SIC codes: **47220**

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

Situation of Registered Office: **52-54 THE RIDGEWAY
WESTCLIFF ON SEA
ESSEX
SS0 8NU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DAVID HARRISON
61 BONCHURCH AVENUE
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 3AR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID VICTOR**

Surname: **HARRISON**

Former names:

Service Address: **61 BONCHURCH AVENUE
LEIGH ON SEA
ESSEX
SS9 3AR**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE MARGARET**

Surname: **HARRISON**

Former names:

Service Address: **61 BONCHURCH AVENUE
LEIGH ON SEA
ESSEX
SS9 3AR**

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

Date of Birth: **30/12/1946** *Nationality:* **BRITISH**

Occupation: **CLERICAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID VICTOR**

Surname: **HARRISON**

Former names:

Service Address: **61 BONCHURCH AVENUE
LEIGH ON SEA
ESSEX
SS9 3AR**

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

Date of Birth: **14/04/1945** *Nationality:* **BRITISH**
Occupation: **MASTER BUTCHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID VICTOR HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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