



Companies House

AR01 (ef)

Annual Return



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X3MPWU05

Company Name: **C BEATTIE AND SON LIMITED**

Company Number: **08300514**

Date of this return: **20/11/2014**

SIC codes: **01110**

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

Situation of Registered Office: **WINDLESTONE FARM WINDLESTONE
RUSHYFORD
FERRYHILL
CO. DURHAM
DL17 0LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNABEL FERELETH**

Surname: **BEATTIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANNABEL DOROTHY**

Surname: **BEATTIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1967** Nationality: **BRITISH**
Occupation: **BARISTER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **BEATTIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1939**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 3

Type: **Person**
Full forename(s): **JAMES ANDREW THUBRON**

Surname: **BEATTIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 JAMES BEATTIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNABEL FERLETH BEATTIE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANNABEL DOROTHY BEATTIE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ANDREW THUBRON BEATTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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