



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2011**

XE4FAQJD

Company Name: **SCOTTS FEEDS LIMITED**

Company Number: **NI000213**

Date of this return: **02/01/2011**

SIC codes: **0111**

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

Situation of Registered Office: **C/O FANE VALLEY CO-OP SOCIETY
LIMITED
ALEXANDER ROAD
ARMAGH
BT61 7JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS OONAGH CATHERINE**

Surname: **CHESNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN JAMES**

Surname: **IRVINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/10/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR WILLIAM**

Surname: **LOCKHART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/05/1970** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **MCCONNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **31/07/1946** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20000 PREFERENCE shares held as at 2011-01-02
Name: FANE VALLEY CO-OP SOC LTD

Shareholding 2 : 20000 ORDINARY shares held as at 2011-01-02
Name: FANE VALLEY CO-OP SOC 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.