



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAXTERS FOOD GROUP LIMITED**

Company Number: **SC023572**

Date of this return: **11/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **HIGHFIELD HOUSE FOCHABERS
MORAY
SCOTLAND
IV32 7LD**

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 MORTON FRASER LLP
30-31 QUEEN STREET
EDINBURGH
LOTHIAN
SCOTLAND
EH2 1JX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	Person
Full forename(s):	MR PETER ALEXANDER
Surname:	MCLUCKIE
Former names:	
Service Address:	

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW GORDON**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS AUDREY CAROLINE**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ALASTAIR**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/12/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **WHEATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	AA ORDINARY GBP	<i>Number allotted</i>	41500
		<i>Aggregate nominal value</i>	41500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES CARRY FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION AND FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).		

Class of shares	BB ORDINARY GBP	<i>Number allotted</i>	185200
		<i>Aggregate nominal value</i>	185200
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES CARRY FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION AND FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	292948
		<i>Aggregate nominal value</i>	292948
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES CARRY FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION AND FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).		

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	86700
		<i>Aggregate nominal value</i>	86700
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES CARRY FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION AND FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	120800
		<i>Aggregate nominal value</i>	30200
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES ARE NON-VOTING. SHARES CARRY FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION AND FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	727148
		<i>Total aggregate nominal value</i>	636548

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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:

4600 BB ORDINARY Shares held as at 11/01/2010

Name:

W.A. BAXTER AND SONS (HOLDINGS) LIMITED

Address:

Shareholding 2:

120800 ORDINARY B Shares held as at 11/01/2010

Name:

W.A. BAXTER AND SONS (HOLDINGS) LIMITED

Address:

Shareholding 3:

148495 ORDINARY Shares held as at 11/01/2010

Name:

W.A. BAXTER AND SONS (HOLDINGS) LIMITED

Address:

Shareholding 4:

43350 ORDINARY A Shares held as at 11/01/2010

Name:

W.A. BAXTER AND SONS (HOLDINGS) LIMITED

Address:

Shareholding 5:

500 ORDINARY Shares held as at 11/01/2010

Name:

W.A. BAXTER AND SONS (HOLDINGS) LIMITED

Address:

Shareholding 6:

43350 ORDINARY A Shares held as at 11/01/2010

Name:

W.A. BAXTER AND SONS (HOLDINGS) LIMITED

Address:

Shareholding 7:

41500 AA ORDINARY Shares held as at 11/01/2010

Name:

W.A. BAXTER AND SONS (HOLDINGS) LIMITED

Address:

Shareholding 8:

143953 ORDINARY Shares held as at 11/01/2010

Name:

W.A. BAXTER AND SONS (HOLDINGS) LIMITED

Address:

Shareholding 9:

180600 BB ORDINARY Shares held as at 11/01/2010

Name:

W.A. BAXTER AND SONS (HOLDINGS) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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