



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2011**

XCADTW8T

Company Name: **A & S (BAKERS AND BUTCHERS) LIMITED**

Company Number: **SC034766**

Date of this return: **05/07/2011**

SIC codes: **1581**

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

Situation of Registered Office: **114/116 EAST HIGH STREET
FORFAR
ANGUS**

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 EQ
WESTBY 64 WEST HIGH STREET
FORFAR
ANGUS
SCOTLAND
DD8 1BJ

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): **MRS ISABELLA ELIZABETH**

Surname: **ROBERTSON**

Former names:

Service Address: **112 EAST HIGH STREET
FORFAR
ANGUS
DD8 2ER**

Company Director ***1***

Type: **Person**

Full forename(s): **KAREN ELIZABETH**

Surname: **JAMIESON**

Former names:

Service Address: **MERLIN COTTAGE
TRINITY
BRECHIN
DD9 7PS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ISABELLA ELIZABETH**

Surname: **ROBERTSON**

Former names:

Service Address: **112 EAST HIGH STREET
FORFAR
ANGUS
DD8 2ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/04/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN WAYNE**

Surname: **ROBERTSON**

Former names:

Service Address: **GOWANLEA
OLD BRECHIN ROAD
FORFAR
ANGUS
DD8 3DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HOLD EQUAL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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 : 40000 ORDINARY shares held as at 2011-07-05
Name: ISABELLA ELIZABETH ROBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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