



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2013**

Company Name: **A. & J. SHEDDEN LIMITED**

Company Number: **SC039579**

Date of this return: **30/05/2013**

SIC codes: **01500**

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

Situation of Registered Office: **BOWHOUSE FARM
KINGLASSIE
LOCHGELLY
FIFE
UNITED KINGDOM
KY5 0UN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MAXMAC REGISTRATIONS LIMITED**

*Registered or
principal address:* **SIXTH FLOOR 53 BOTHWELL STREET
GLASGOW
SCOTLAND
G2 6TS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC208768**

Company Director ***1***

Type: **Person**

Full forename(s): **AILEEN MARY**

Surname: **SHEDDEN**

Former names:

Service Address: **CLUNY MAINS FARM
CLUNY
FIFE
KY2 6QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBIN KENNETH**

Surname: **SHEDDEN**

Former names:

Service Address: **CLUNY MAINS
CLUNY
KIRKCALDY
FIFE
KY2 6QU**

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	18937
		<i>Aggregate nominal value</i>	18937
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO RIGHTS OF DIVIDENDS			

Class of shares	C ORDINARY	<i>Number allotted</i>	2303
		<i>Aggregate nominal value</i>	2303
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS THE RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23240
		<i>Total aggregate nominal value</i>	23240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 2000 B ORDINARY shares held as at the date of this return ROBIN SHEDDEN
<i>Shareholding 2</i> <i>Name:</i>	: 764 C ORDINARY shares held as at the date of this return JANE SHEDDEN
<i>Shareholding 3</i> <i>Name:</i>	: 18937 A ORDINARY shares held as at the date of this return ROBIN SHEDDEN
<i>Shareholding 4</i> <i>Name:</i>	: 764 C ORDINARY shares held as at the date of this return ROBIN WADDELL SHEDDEN
<i>Shareholding 5</i> <i>Name:</i>	: 0 C ORDINARY shares held as at the date of this return 11 shares transferred on 2012-12-19 JEAN DUNN SHEDDEN
<i>Shareholding 6</i> <i>Name:</i>	: 764 C ORDINARY shares held as at the date of this return REBECCA SHEDDEN
<i>Shareholding 7</i> <i>Name:</i>	: 11 C ORDINARY shares held as at the date of this return ROBIN SHEDDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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