



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* **28/06/2010**

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

*Company Number:* **SC039579**

*Date of this return:* **30/05/2010**

*SIC codes:* **0130**

*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**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>13578</b>
		<i>Aggregate nominal value</i>	<b>13578</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

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

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>5359</b>
		<i>Aggregate nominal value</i>	<b>5359</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE HAS THE RIGHT TO DIVIDENDS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20937</b>
		<i>Total aggregate nominal value</i>	<b>20937</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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*

**764 C ORDINARY Shares held as at 30/05/2010**

*Name:* **CATHERINE SHEDDEN**

*Address:*

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*Shareholding : 2*

**1000 B ORDINARY Shares held as at 30/05/2010**

*Name:* **ROBIN SHEDDEN**

*Address:*

*Shareholding* : 3

**764 C ORDINARY Shares held as at 30/05/2010**

*Name:* **JANE SHEDDEN**

*Address:*

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*Shareholding* : 4

**6789 A ORDINARY Shares held as at 30/05/2010**

*Name:* **ROBIN SHEDDEN**

*Address:*

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*Shareholding* : 5

**6789 A ORDINARY Shares held as at 30/05/2010**

*Name:* **ANDREW SHEDDEN**

*Address:*

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*Shareholding* : 6

**764 C ORDINARY Shares held as at 30/05/2010**

*Name:*

**HANNAH SHEDDEN**

*Address:*

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*Shareholding* : 7

**764 C ORDINARY Shares held as at 30/05/2010**

*Name:*

**ROBIN WADDELL SHEDDEN**

*Address:*

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*Shareholding* : 8

**11 C ORDINARY Shares held as at 30/05/2010**

*Name:*

**JEAN DUNN SHEDDEN**

*Address:*

*Shareholding* : 9

**1000 B ORDINARY Shares held as at 30/05/2010**

*Name:* **ANDREW SHEDDEN**

*Address:*

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*Shareholding* : 10

**764 C ORDINARY Shares held as at 30/05/2010**

*Name:* **ANDREW DOHERTY SHEDDEN**

*Address:*

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*Shareholding* : 11

**764 C ORDINARY Shares held as at 30/05/2010**

*Name:* **REBECCA SHEDDEN**

*Address:*

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*Shareholding* : 12

**764 C ORDINARY Shares held as at 30/05/2010**

*Name:* **ELIZABETH SHEDDEN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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