



Companies House
— for the record —

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Annual Return



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Company Name: **ABERDEENSHIRE BEEF (KINTORE) LIMITED**

Company Number: **SC055774**

Company Details

Period Ending: **15/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5132

*Registered Office
Address:*

**16 CARDEN PLACE
ABERDEEN
AB10 1FX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN TEVENDALE MILNE** *Address:* **FOREST FARM KINTORE
INVERURIE
ABERDEENSHIRE
AB51 0YW**

Director 1 :

Name: **HELEN TEVENDALE MILNE** *Address:* **FOREST FARM KINTORE
INVERURIE
ABERDEENSHIRE
AB51 0YW**

Date of Birth: **15/08/1940** *Nationality:* **British** *Occupation:* **FARMER**

Director 2 :

Name: **JOHN MITCHELL MILNE** *Address:* **FOREST FARM KINTORE
INVERURIE
ABERDEENSHIRE
AB51 0YW**

Date of Birth: **27/09/1934** *Nationality:* **British** *Occupation:* **FARMER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/12/2007

Name: **HELEN TEVENDALE MILNE**
Address: **FOREST FARM KINTORE**

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2007

Name: **JOHN MITCHELL MILNE**
Address: **FOREST FARM KINTORE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2008**

Authenticated: **Yes (SC)**