



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC055774**

Date of this return: **15/12/2009**

SIC codes: **5132**

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

Situation of Registered Office: **16 CARDEN PLACE
ABERDEEN
AB10 1FX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HELEN TEVENDALE**

Surname: **MILNE**

Former names:

Service Address: **FOREST FARM
KINTORE
INVERURIE
ABERDEENSHIRE
AB51 0YW**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN TEVENDALE**

Surname: **MILNE**

Former names:

Service Address: **FOREST FARM
KINTORE
INVERURIE
ABERDEENSHIRE
AB51 0YW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/08/1940**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN MITCHELL**
Surname: **MILNE**
Former names:
Service Address: **FOREST FARM**
 KINTORE
 INVERURIE
 ABERDEENSHIRE
 AB51 0YW

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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

1 ORDINARY Shares held as at 15/12/2009

Name: **HELEN TEVENDALE MILNE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/12/2009

Name: **JOHN MITCHELL MILNE**

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.