Companies House

AR01 (ef)

Annual Return

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Company Name:	**A. and J. Beattie Limited**
Company Number:	**SC081259**
Date of this return:	**10/12/2013**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 BACK FEUS** **SELKIRK** **SCOTTISH BORDERS** **SCOTLAND** **TD7 4LL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS EUPHEMIA**

Surname: **BEATTIE**

Former names:

Service Address: **22 HAINING PARK**
SELKIRK
SCOTLAND
TD7 5AW

Company Director 1

Type: **Person**

Full forename(s): **MR ALLAN BERNARD**

Surname: **BEATTIE**

Former names: **BEATTIE**

Service Address: **2 VIEWFIELD LANE**
ELM PARK SELKIRK
SELKIRK
SCOTLAND
TD7 4LQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/08/1944** *Nationality:* **BRITISH**

Occupation: **PLANT HIRE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE AT THE AGM. THEY ALSO PARTICIPATE IN ANY DIVIDENDS. MEMBERS ARE ENTITLE TO A SHARE OF THE ASSETS ON A WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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

Shareholding 1 : **3000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALLAN BERNARD BEATTIE**

Shareholding 2 : **2000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS FLORA BEATTIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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