



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEWKLFPG

Received for filing in Electronic Format on the: **11/12/2009**

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*Company Name:* **A. AND J. BEATTIE LIMITED**

*Company Number:* **SC081259**

*Date of this return:* **10/12/2009**

*SIC codes:* **4511**  
**4550**

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

*Situation of Registered Office:* **1 BACK FEUS  
SELKIRK  
UNITED KINGDOM  
TD74LL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **BEATTIE**

*Former names:*

*Service Address:* **1 BACK FEUS  
SELKIRK  
SCOTTISH BORDERS  
SCOTLAND  
TD74LL**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR ALLAN BERNARD**  
*Surname:* **BEATTIE**  
*Former names:* **BEATTIE**  
*Service Address:* **2 VIEWFIELD LANE  
ELM PARK  
SELKIRK  
SCOTLAND  
TD74LQ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **08/08/1944** *Nationality:* **BRITISH**  
*Occupation:* **PLANT HIRE CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP GBP</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES ARE ENTITLED TO VOTE AT THE AGM. THEY ALSO PARTICIPATE IN ANY DIVIDENDS. MEMBERS ARE ENTITLED TO A SHARE OF THE ASSETS ON A WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 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:*

**3000 ORDINARY 1 GBP Shares held as at 10/12/2009**

*Name:*

**MR ALLAN BERNARD BEATTIE**

*Address:*

*Shareholding 2:*

**2000 ORDINARY 1 GBP Shares held as at 10/12/2009**

*Name:*

**MRS FLORA BEATTIE**

*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.