



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2016**

X4Y1YRXD

Company Name: **A. and J. Beattie Limited**

Company Number: **SC081259**

Date of this return: **10/12/2015**

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: **THE WHITE HOUSE ELM PARK
ETTRICK TERRACE
SELKIRK
SCOTLAND
TD7 4LQ**

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
TD7 4LQ**

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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.