



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2013**

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Company Name: **THE ABERDEEN ANGUS BEEF CLUB LIMITED**

Company Number: **SC232399**

Date of this return: **06/06/2013**

SIC codes: **82110**

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

Situation of Registered Office: **PEDIGREE HOUSE
6 KINGS PLACE
PERTH
PH2 8AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **MCHATTIE**

Former names:

Service Address: **BIRCHWOOD
LOCHUSSIE, CONON BRIDGE
DINGWALL
ROSS SHIRE
IV7 8HJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **ELLIOT**

Former names:

Service Address: **ROXBURGH MAINS
KELSO
ROXBURGHSHIRE
TD5 8NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/05/1947**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL ST. JOHN**

Surname: **HAMMILL**

Former names:

Service Address: **PYEGREAVE FARM
COALPIT LANE
LANGLEY
CHESHIRE
SK11 0DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **JEENES**

Former names:

Service Address: **GRANDON MANOR**
 FROME
 SOMERSET
 BA11 5LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1951** *Nationality:* **BRITISH**
Occupation: **FARMER/CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE ABERDEEN-ANGUS CATTLE SOCIETY**

Authorisation

Authenticated

This form was authorised by one of the following:

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