



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC232399**

Date of this return: **06/06/2010**

SIC codes: **7487**

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): **RONALD**
Surname: **MCHATTIE**
Former names:
Service Address: **BIRCHWOOD,
LOCHUSSIE, CONON BRIDGE
DINGWALL
ROSS SHIRE
IV7 8HJ**

Company Director *1*

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **ELLIOT**
Former names:
Service Address: **ROXBURGH MAINS
KELSO
ROXBURGHSHIRE
TD5 8NJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/05/1947** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **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
<i>Prescribed particulars</i>	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 06/06/2010 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 06/06/2010

Name: **THE ABERDEEN-ANGUS CATTLE SOCIETY**

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.