Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/06/2011**

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Company Name:	**THE ABERDEEN ANGUS BEEF CLUB LIMITED**
Company Number:	**SC232399**
Date of this return:	**06/06/2011**
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: **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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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 2011-06-06**

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.