



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAB FARMS LIMITED**

Company Number: **SC237636**

Date of this return: **03/10/2013**

SIC codes: **81300**

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

Situation of Registered Office: **COMMERCE HOUSE SOUTH STREET
ELGIN
UNITED KINGDOM
IV30 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON MARGARET**

Surname: **BEATON**

Former names:

Service Address: **UPPERMILLS FARM CRATHES
BANCHORY
UNITED KINGDOM
AB31 5JE**

Company Director **1**

Type: **Person**
Full forename(s): **ALISON MARGARET**

Surname: **BEATON**

Former names:

Service Address: **UPPERMILLS FARM CRATHES
BANCHORY
UNITED KINGDOM
AB31 5JE**

Country/State Usually Resident: **BANCHORY**

Date of Birth: **27/08/1961** *Nationality:* **BRITISH**
Occupation: **MUSIC TEACHER**

Company Director 2

Type: **Person**
Full forename(s): ALAN GRANT

Surname: BEATON

Former names:

Service Address: UPPERMILLS FARM CRATHES
BANCHORY
UNITED KINGDOM
AB31 5JE

Country/State Usually Resident: BANCHORY

Date of Birth: 26/10/1962 *Nationality:* BRITISH
Occupation: FARMER

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

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

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

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

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

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

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 A ORDINARY shares held as at the date of this return**
Name: **ALAN GRANT BEATON**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **ALISON MARGARET BEATON**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **BRIAN GRANT BEATON**

Shareholding 4 : **1 D ORDINARY shares held as at the date of this return**
Name: **WENDY ALISON BEATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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