



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2009**

Company Name: **AAB FARMS LIMITED**

Company Number: **SC237636**

Date of this return: **03/10/2009**

SIC codes: **0141**

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>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</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>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0

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<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
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		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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 A ORDINARY Shares held as at 03/10/2009

Name: **ALAN GRANT BEATON**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 03/10/2009

Name:

ALISON MARGARET BEATON

Address:

Shareholding 3:

1 C ORDINARY Shares held as at 03/10/2009

Name:

BRIAN GRANT BEATON

Address:

Shareholding 4:

1 D ORDINARY Shares held as at 03/10/2009

Name:

WENDY ALISON BEATON

Address:

Presenter information

Contact Name: **Johnston Carmichael**

Address: **Commerce House
South Street
Elgin
IV30 1JE**

Authorisation

Authenticated

This form was authorised by one of the following:

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