



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDOUR BEEF LTD.**

Company Number: **SC245588**

Date of this return: **13/03/2014**

SIC codes: **01410**

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

Situation of Registered Office: **ABERDOUR HOUSE FARMS
NEW ABERDOUR
FRASERBURGH
AB43 7LL**

Officers of the company

Company Secretary 1

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

Surname: **FOWLIE**

Former names:

Service Address: **ABERDOUR HOUSE FARMS
NEW ABERDOUR
FRASERBURGH
ABERDEENSHIRE
AB43 7LL**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN LESLIE**

Surname: **FOWLIE**

Former names:

Service Address: **ABERDOUR HOUSE FARMS
NEW ABERDOUR
FRASERBURGH
ABERDEENSHIRE
AB43 7LL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/03/1947** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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: **MARGARET MARY FOWLIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN LESLIE FOWLIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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