



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & C Thomson (Butchers) Limited**

Company Number: **SC251324**

Date of this return: **17/06/2014**

SIC codes: **47220**

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

Situation of Registered Office: **28 BROAD STREET
PETERHEAD
ABERDEENSHIRE
UNITED KINGDOM
AB42 1BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALFRED CASSIE**

Surname: **THOMSON**

Former names:

Service Address: **29 MAIN STREET LONGSIDE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 4XL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALFRED CASSIE**

Surname: **THOMSON**

Former names:

Service Address: **29 MAIN STREET LONGSIDE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 4XL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/05/1944**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAROLE CESSFORD**

Surname: **THOMSON**

Former names:

Service Address: **29 MAIN STREET LONGSIDE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 4XL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1955**

Nationality: **BRITISH**

Occupation: **RADIOLOGIST**

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
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS.			

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 17/06/2014 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: **ALFRED CASSIE THOMSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLE CESSFORD THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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