



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/09/2011**

XRN BAXLE

*Company Name:* **A M Beattie Ltd**

*Company Number:* **SC256013**

*Date of this return:* **16/09/2011**

*SIC codes:* **0130**

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

*Situation of Registered Office:* **VIEWHILL GOLLANFIELD  
INVERNESS  
INVERNESS-SHIRE  
SCOTLAND  
IV2 7QP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**GLEBEFIELD HOUSE 21 LINKS TERRACE  
PETERHEAD  
ABERDEENSHIRE  
SCOTLAND  
AB42 2XA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER ANN**

*Surname:* **BEATTIE**

*Former names:*

*Service Address:* **VIEWHILL GOLLANFIELD  
INVERNESS  
INVERNESS-SHIRE  
SCOTLAND  
IV2 7QP**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM DAVID**

*Surname:*                **BEATTIE**

*Former names:*

*Service Address:*        **VIEWHILL GOLLANFIELD  
INVERNESS  
INVERNESS-SHIRE  
SCOTLAND  
IV2 7QP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/09/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER ANN**

*Surname:* **BEATTIE**

*Former names:*

*Service Address:* **VIEWHILL GOLLANFIELD  
INVERNESS  
INVERNESS-SHIRE  
SCOTLAND  
IV2 7QP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **21/10/1946** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM**

*Surname:*                                **BEATTIE**

*Former names:*

*Service Address:*                        **WOODLANDS BALNAGOWAN  
ARDERSIER  
INVERNESS  
INVERNESS-SHIRE  
UNITED KINGDOM  
IV2 7QX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/07/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS. FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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* : **500 ORDINARY shares held as at 2011-09-16**  
*Name:* **GRAHAM BEATTIE**

*Shareholding 2* : **350 ORDINARY shares held as at 2011-09-16**  
*Name:* **JENNIFER ANN BEATTIE**

*Shareholding 3* : **350 ORDINARY shares held as at 2011-09-16**  
*Name:* **WILLIAM DAVID BEATTIE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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