



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR8XLLGF

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*Company Name:* **ABERFOYLE BUTCHER LIMITED**

*Company Number:* **SC303685**

*Date of this return:* **09/06/2010**

*SIC codes:* **1511**  
**5222**

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

*Situation of Registered Office:* **MAYFIELD**  
**206 MAIN STREET**  
**ABERFOYLE**  
**FK8 3UQ**

## Single Alternative Inspection Location (SAIL)

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

**C/O C/O DICKSON MIDDLETON  
PO Box PO BOX 14  
20 BARNTON STREET  
STIRLING  
STIRLINGSHIRE  
UNITED KINGDOM  
FK8 1NE**

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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)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR JONATHAN WILLIAM</b>
<i>Surname:</i>	<b>HONEYMAN</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>CANTYWHEERY BLANEFIELD GLASGOW G63 9AJ</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN WILLIAM**  
*Surname:*                         **HONEYMAN**  
*Former names:*  
*Service Address:*                **CANTYWHEERY**  
    **BLANEFIELD**  
    **GLASGOW**  
    **G63 9AJ**

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

*Date of Birth:*   **14/03/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUTCHER**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM JOHN**  
*Surname:*                         **HONEYMAN**  
*Former names:*  
*Service Address:*                **11 FISHER PLACE**  
    **BUCHLYVIE**  
    **FK8 3ND**

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

*Date of Birth:*   **21/02/1940**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUTCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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

**5000 ORDINARY Shares held as at 09/06/2010**

*Name:* **WILLIAM JOHN HONEYMAN**

*Address:*

*Shareholding* : 2

**5000 ORDINARY Shares held as at 09/06/2010**

*Name:* **JONATHON WILLIAM HONEYMAN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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