

Annual Return

Company Name: ABERFOYLE BUTCHER LIMITED

Company Number: SC303685

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Company Name: ABERFOYLE BUTCHER LIMITED

Company Number: SC303685

Date of this return: 09/06/2016

Sic Codes: **56290**

Company Type: Private company limited by shares

Situation of MAYFIELD 206 MAIN STREET ABERFOYLE

Registered Office: 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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR JONATHAN WILLIAM

Surname: HONEYMAN

Service Address: CANTYWHEERY GLASGOW BLANEFIELD

G63 9AJ

Company Director 1

Type: Person

Full Forename(s): MR JONATHAN WILLIAM

Surname: HONEYMAN

Service Address: CANTYWHEERY GLASGOW BLANEFIELD

G63 9AJ

Country/State SCOTLAND

Usually Resident:

Date of Birth: **/03/1966 Nationality: BRITISH

Occupation: BUTCHER

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal 10000

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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 the date of this return

Name: WILLIAM JOHN HONEYMAN

Shareholding 2: 5000 ORDINARY shares held as at the date of this return

Name: JONATHON WILLIAM HONEYMAN

Authorisation

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This form was authorised by one of the following:

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

