



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERFOYLE BUTCHER LIMITED**

Company Number: **SC303685**

Date of this return: **09/06/2015**

SIC codes: **56290**

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

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**

Former names:

Service Address: **CANTYWHEERY
BLANEFIELD
GLASGOW
G63 9AJ**

Company Director ***I***

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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 : **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

Authenticated

This form was authorised by one of the following:

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