



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERDEENSHIRE LARDER LIMITED**

*Company Number:* **SC365801**

*Date of this return:* **22/09/2012**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **C/O ABERDEENSHIRE LARDER LIMITED  
UNIT 3 BALMACASSIE IND EST  
ELLON  
ABERDEENSHIRE  
SCOTLAND  
AB41 8QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARMAINE**

*Surname:* **BAIN**

*Former names:*

*Service Address:* **THE HOUSE BRAIKLAY PARK  
TARVES  
ABERDEENSHIRE  
UNITED KINGDOM  
AB41 7NJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHARMAINE**

*Surname:*                         **BAIN**

*Former names:*

*Service Address:*                **THE HOUSE BRAIKLAY PARK  
TARVES  
ABERDEENSHIRE  
UNITED KINGDOM  
AB41 7NJ**

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

*Date of Birth:*    **02/12/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEAT WHOLESALER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN ANDREW**

*Surname:*                                **BAIN**

*Former names:*

*Service Address:*                        **28 HATTON FARM GARDENS  
HATTON  
NR PETERHEAD  
UNITED KINGDOM  
AB42 0QL**

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

*Date of Birth:*    **07/07/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEAT WHOLESALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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 RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS, DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE NON REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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:* **EXECUTORS OF JOHN BAIN (DECEASED)**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARMAINE BAIN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ANDREW BAIN**

## *Authorisation*

*Authenticated*

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

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