



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2013**

X2K12GBK

Company Name: **ABERDEENSHIRE LARDER LIMITED**

Company Number: **SC365801**

Date of this return: **22/09/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-04

Name: **EXECUTORS OF JOHN BAIN (DECEASED)**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
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.