



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRAMPIAN-COUNTRY CHICKENS LIMITED**

*Company Number:* **SC069320**

*Date of this return:* **30/11/2011**

*SIC codes:* **01450**

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

*Situation of Registered Office:* **7 BAIN SQUARE  
KIRKTON CAMPUS  
LIVINGSTON  
UNITED KINGDOM  
EH54 7DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or  
principal address:* **5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06902863**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY MARTIN**

*Surname:*                **CHRISTIAANSE**

*Former names:*

*Service Address:*        **'S-GRAVENWEG 551  
3065 SC ROTTERDAM  
THE NETHERLANDS**

*Country/State Usually Resident:*    **THE NETHERLANDS**

*Date of Birth:*    **02/05/1962**                      *Nationality:*    **DUTCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN RONALD WILLIAM**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **7 BAIN SQUARE  
KIRKTON CAMPUS  
LIVINGSTON  
UNITED KINGDOM  
EH54 7DQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/03/1961** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **STEVEN**

*Former names:*

*Service Address:*        **7 BAIN SQUARE  
KIRKTON CAMPUS  
LIVINGSTON  
UNITED KINGDOM  
EH54 7DQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/12/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR LOUIS ANTOINE MARIA**

*Surname:* **VERNAUS**

*Former names:*

*Service Address:* **7 BAIN SQUARE  
KIRKTON CAMPUS  
LIVINGSTON  
UNITED KINGDOM  
EH54 7DQ**

*Country/State Usually Resident:* **THE NETHERLANDS**

*Date of Birth:* **18/04/1965** *Nationality:* **DUTCH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2780000</b>
		<i>Aggregate nominal value</i>	<b>2780000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2780000</b>
		<i>Total aggregate nominal value</i>	<b>2780000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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* : **2780000 ORDINARY shares held as at the date of this return**  
*Name:* **GRAMPIAN COUNTRY CHICKENS (FRESH) LIMITED**

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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.