



Companies House
— for the record —

AR01 (ef)

Annual Return



XSRUSUNJ

Received for filing in Electronic Format on the: **02/06/2011**

Company Name: **MAYHEW COUNTRY CHICKENS LIMITED**

Company Number: **SC151553**

Date of this return: **18/05/2011**

SIC codes: **1513**

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:* **PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06902863**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2600000
		<i>Aggregate nominal value</i>	2600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2600000
		<i>Total aggregate nominal value</i>	2600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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 : **2600000 ORDINARY shares held as at 2011-05-18**
Name: **GRAMPIAN COUNTRY CHICKENS (FRESH) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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