



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTH ELRICK POULTRY LIMITED**

Company Number: **SC171160**

Date of this return: **02/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **15 ACADEMY STREET
FORFAR
ANGUS
UNITED KINGDOM
DD8 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA JANE**

Surname: **HUTCHISON**

Former names:

Service Address: **ELRICK
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM
AB39 3RU**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **HUTCHISON**

Former names:

Service Address: **ELRICK
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM
AB39 3RU**

Country/State Usually Resident: **STONEHAVEN**

Date of Birth: **05/12/1942**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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 : 1 ORDINARY shares held as at 2011-01-02
Name: PATRICIA JANE HUTCHISON

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-02
Name: JOHN HUTCHISON

Authorisation

Authenticated

This form was authorised by one of the following:

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