



Companies House
— for the record —

AR01 (ef)

Annual Return



X0HINI78

Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **H & I LIVESTOCK LTD.**

Company Number: **SC172609**

Date of this return: **20/02/2010**

SIC codes: **0121**
0122

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

Situation of Registered Office: **THAINSTONE CENTRE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5XZ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **LC SECRETARIES LIMITED**

Registered or principal address: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC299827**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BROWN**

Former names:

Service Address: **BURNSIDE OF DIPPLE
FOCHABERS
MORAYSHIRE
UNITED KINGDOM
IV32 7QA**

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

Date of Birth: **1943-09-17** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES STRACHAN**

Surname: **CRUICKSHANK**

Former names:

Service Address: **WESTERTON OF FOLLA MEIKLE WARTLE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5BQ**

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

Date of Birth: **2007-11-05**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN DOUGLAS**

Surname: **FOWLIE**

Former names:

Service Address: **MILLHILL LONGSIDE
PETERHEAD
ABERDEENSHIRE
UNITED KINGDOM
AB42 5BJ**

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

Date of Birth: **1960-12-08**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**
Surname: **GORDON**
Former names:
Service Address: **WELLHEADS**
 HUNTLY
 ABERDEENSHIRE
 UNITED KINGDOM
 AB54 4UX

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

Date of Birth: **1963-08-23** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **5**

Type: **Person**
Full forename(s): **MR PATRICK JOHN**
Surname: **MACHRAY**
Former names:
Service Address: **BILBOA DAVIOT**
 INVERURIE
 ABERDEENSHIRE
 UNITED KINGDOM
 AB51 0JA

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

Date of Birth: **1953-06-18** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR WILLIAM GEORGE**
Surname: **MACKIE**
Former names:
Service Address: **WHITESIDE FARM TULLYNESSLE**
 ALFORD
 ABERDEENSHIRE
 UNITED KINGDOM
 AB33 8DE

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

Date of Birth: **1958-06-18** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **7**

Type: **Person**
Full forename(s): **MR COLIN**
Surname: **MANSON**
Former names:
Service Address: **BRODIESHILL FARM**
 FORRES
 MORAYSHIRE
 UNITED KINGDOM
 IV36 2QU

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

Date of Birth: **1950-12-31** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 8

Type: **Person**
Full forename(s): **JOHN BRUCE**
Surname: **MCINTOSH**
Former names:
Service Address: **GOVAL FARM DYCE**
 ABERDEEN
 UNITED KINGDOM
 AB21 0HS

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

Date of Birth: **1957-04-06** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	110000
		<i>Total aggregate nominal value</i>	110000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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

110000 ORDINARY Shares held as at 20/02/2010

Name: **ANM GROUP LIMITED**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 20/02/2010
1 DISPOSED OF IN PERIOD ON 20/02/1997**

Name: **STEPHEN MABBOTT**

Address:

Shareholding : 3

**0 ORDINARY Shares held as at 20/02/2010
1 DISPOSED OF IN PERIOD ON 30/04/2009**

Name: **BRIAN SIDNEY PACK**

Address:

Shareholding : 4

**0 ORDINARY Shares held as at 20/02/2010
1 DISPOSED OF IN PERIOD ON 20/02/1997**

Name: **BRIAN REID**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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