



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **H & I Livestock Ltd.**

*Company Number:* **SC172609**

*Date of this return:* **20/02/2011**

*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**

## *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**

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*Company Director*    ***I***

*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:*    **17/09/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN CHARLES**

*Surname:* **CRAIG**

*Former names:*

*Service Address:* **1 SALTPANS  
CHARLESTOWN  
DUNFERMLINE  
FIFE  
UNITED KINGDOM  
KY11 3EB**

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

*Date of Birth:* **05/04/1962** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director*    **3**

*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:*    **02/10/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*    **4**

*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:*   **08/12/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*    **5**

*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:*    **23/08/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*    **6**

*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:*    **18/06/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**



*Company Director* 7

*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:* **18/06/1958**

*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:* **06/04/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110000</b>
		<i>Aggregate nominal value</i>	<b>110000</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110000</b>
		<i>Total aggregate nominal value</i>	<b>110000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 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* : 110000 ORDINARY shares held as at 2011-02-20  
*Name:* ANM GROUP 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.