Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/05/2016**

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Company Name:	**ANDERSON BUTCHERS LIMITED**
Company Number:	**SC268128**
Date of this return:	**19/05/2016**
SIC codes:	**47110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WESTBY, 64 WEST HIGH STREET** **FORFAR** **TAYSIDE** **DD8 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN ANTHONY**

Surname: **ANDERSON**

Former names:

Service Address: **BRUGARTH WHITENESS**
SHETLAND
SCOTLAND
ZE2 9LJ

Company Director 1

Type: **Person**

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

Surname: **ANDERSON**

Former names:

Service Address: **BRUGARTH WHITENESS**
SHETLAND
SCOTLAND
ZE2 9LJ

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

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

Occupation: **BUTCHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS RHONA SINCLAIR**

Surname: **ANDERSON**

Former names:

Service Address: **BRUGARTH WHITENESS**
SHETLAND
ZE2 9LJ

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

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**

Occupation: **BUTCHER & GROCER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HOLD EQUAL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RHONA SINCLAIR ANDERSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN ANTHONY ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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