



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN & NORTHERN EGGS LIMITED**

Company Number: **SC098093**

Date of this return: **10/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **ANDERSON HOUSE
9/15 FRITHSIDE STREET
FRASERBURGH
AB43 5AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROWN & MCRAE**

*Registered or
principal address:* **ANDERSON HOUSE 9-11 FRITHSIDE STREET
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 9AB**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTLAND**
Register Location:
Registration Number:

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ETHEL**

Surname: **CHAPMAN**

Former names:

Service Address: **PEEDIE HOUSE STRICHEN
FRASERBURGH
ABERDEENSHIRE
AB43 6RQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/03/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAIN ROBERT**

Surname: **CHAPMAN**

Former names:

Service Address: **WEST COCKMUIR STRICHEN
FRASERBURGH
ABERDEENSHIRE
AB43 6RQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/09/1983** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT BURR**

Surname: **CHAPMAN**

Former names:

Service Address: **WEST COCKMUIR
STRICHEN
FRASERBURGH
ABERDEENSHIRE
AB43 4RQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/06/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : **23750 ORDINARY shares held as at the date of this return**
Name: **ROBERT CHAPMAN**

Shareholding 2 : **23750 ORDINARY shares held as at the date of this return**
Name: **ETHEL CHAPMAN**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **IAIN CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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