



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2014**

X33LDN89

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

*Company Number:* **SC098093**

*Date of this return:* **10/03/2014**

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

Surname: **CHAPMAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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.