



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: **10/03/2010**

SIC codes: **9305**

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

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

Officers of the company

Service Address:

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:

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

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: **1958-03-07** *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: **1983-09-27** *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: **1956-06-12** *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 10/03/2010 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

23750 ORDINARY Shares held as at 10/03/2010

Name: **ROBERT CHAPMAN**

Address:

Shareholding : 2

23750 ORDINARY Shares held as at 10/03/2010

Name: **ETHEL CHAPMAN**

Address:

Shareholding : 3

1250 ORDINARY Shares held as at 10/03/2010

Name: **EXECUTORS OF JENNIFER ANNE CHAPMAN**

Address:

Shareholding : 4

1250 ORDINARY Shares held as at 10/03/2010

Name: **IAIN CHAPMAN**

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.