



Annual Return

Company Name: **AVONDALE POULTRY & PET FOODS LTD**

Company Number: **SC173163**



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Company Name: **AVONDALE POULTRY & PET FOODS LTD**

Company Number: **SC173163**

Date of this return: **04/03/2016**

Sic Codes: **10130**

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

Situation of **18 COLINHILL ROAD STRATHAVEN LANARKSHIRE**

Registered Office: **SCOTLAND ML10 6EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **GILLIAN MARSHALL**
Surname: **HENDRY**
Service Address: **18 COLINHILL ROAD STRATHAVEN**
ML10 6EU

Company Director 1

Type: **Person**
Full Forename(s): **ANDREW BOYD**
Surname: **HENDRY**
Service Address: **18 COLINHILL ROAD STRATHAVEN**
ML10 6EU

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/10/1955** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50100
Currency:	GBP	Aggregate nominal value:	50100
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50100
		Total aggregate nominal value:	50100
		Total aggregate amount unpaid:	50100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th March 2016 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: **50075 ORDINARY shares held as at the date of this return**
Name: **ANDREW B. HENDRY**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**
Name: **GILLIAN M. HENDRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

