



Annual Return

Company Name: **GSP FARMS LIMITED**

Company Number: **SC046588**



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Company Name: **GSP FARMS LIMITED**

Company Number: **SC046588**

Date of this return: **27/06/2016**

Sic Codes: **03210**

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

Situation of  
Registered Office: **C/O SCOTTISH SEA FARMS LAUREL HOUSE LAUREHILL BUSINESS  
PARK STIRLING  
FK7 9JQ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **DERMOT**  
Surname: **ANDERSON**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **JAMES FRANCIS**  
Surname: **GALLAGHER**  
Service Address: **recorded as Company's registered office**

Country/State: **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/10/1968** Nationality: **BRITISH**  
Occupation: **MANAGING  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR LEIF INGE**  
Surname: **NORDHAMMER**  
Service Address: **recorded as Company's registered office**

Country/State: **NORWAY**  
Usually Resident:  
Date of Birth: **\*\*/04/1958** Nationality: **NORWEIGIAN**  
Occupation: **CHAIRMAN**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>160000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>160000</b>
Prescribed particulars			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>160000</b>
		Total aggregate nominal value:	<b>160000</b>
		Total aggregate amount unpaid:	<b>40000</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 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:	<b>160000 ORDINARY shares held as at the date of this return</b>
Name:	<b>SCOTTISH SEA FARMS LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

