



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUALITY PORK PROCESSORS LIMITED**

Company Number: **SC090365**

Date of this return: **14/04/2016**

SIC codes: **10890**

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

Situation of Registered Office: **THE ABATTOIR MONTROSE ROAD
BRECHIN
ANGUS
DD9 7RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **ARGO**

Former names:

Service Address: **ENTERPRISE HOUSE 34 EARL GREY STREET
EDINBURGH
EH3 9BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR RODERIC GEORGE**

Surname: **BRUCE**

Former names:

Service Address: **ENTERPRISE HOUSE 34 EARL GREY STREET
EDINBURGH
EH3 9BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **BUTTERWORTH**

Former names:

Service Address: **ENTERPRISE HOUSE 34 EARL GREY STREET**
 EDINBURGH
 EH3 9BN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 4

Type: **Person**
Full forename(s): **PATRICK GEORGE**

Surname: **STEPHEN**

Former names:

Service Address: **ENTERPRISE HOUSE 34 EARL GREY STREET
EDINBURGH
EH3 9BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NO UNUSUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **QUALITY PORK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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