



Companies House

AR01 (ef)

Annual Return



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X47UI81U

Company Name: **QUALITY PORK PROCESSORS LIMITED**

Company Number: **SC090365**

Date of this return: **14/04/2015**

SIC codes: **10890**

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

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

Officers of the company

Company Secretary 1

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

Surname: **JENSEN**

Former names:

Service Address: **SETON HOUSE WARWICK TECHNOLOGY PARK
GALLOWS HILL
WARWICK
WARWICKSHIRE
CV34 6DA**

Company Director ***I***

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: **07/12/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **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: **27/03/1964**

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: **02/11/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

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

Surname: **JENSEN**

Former names:

Service Address: **SETON HOUSE WARWICK TECHNOLOGY PARK
GALLOWS HILL
WARWICK
WARWICKSHIRE
CV34 6DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1955** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director **5**

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: **04/04/1967**

Nationality: **BRITISH**

Occupation: **FARMER**

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>	0
		<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 14/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
999 shares transferred on 2014-10-17

Name: **A P JESS LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-17

Name: **A P JESS**

Shareholding 3 : **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.