



Companies House

**AR01** (ef)

**Annual Return**



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X31FDLLV

*Company Name:* **HEOGLAND SALMON COMPANY LIMITED**

*Company Number:* **SC117881**

*Date of this return:* **31/12/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **JOHNSTONE HOUSE  
52-54 ROSE STREET  
ABERDEEN  
AB10 1HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEDINGHAM CHALMERS LLP**

*Registered or  
principal address:* **JOHNSTONE HOUSE  
52-54 ROSE STREET  
ABERDEEN  
AB10 1HA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SO300843**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **COLIN IAN**

*Surname:*                      **BLAIR**

*Former names:*

*Service Address:*            **9 FERNOCH CRESCENT  
LOCHGILPHEAD  
ARGYLL  
UNITED KINGDOM  
PA31 8AE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/12/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL BARRIE**

*Surname:* **IRVING**

*Former names:*

*Service Address:* **LITTLE OAK LOWTHIAN GILL  
LOW HESKET  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA4 0DB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

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*Company Director*    **3**

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

*Surname:*                      **YOUNG**

*Former names:*

*Service Address:*            **95 ARGYLL ROAD**  
                                 **KIRN**  
                                 **DUNOON**  
                                 **ARGYLL**  
                                 **UNITED KINGDOM**  
                                 **PA23 8EJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/08/1974**                            *Nationality:*   **BRITISH**  
*Occupation:*    **FISH FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24000</b>
		<i>Aggregate nominal value</i>	<b>24000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24000</b>
		<i>Total aggregate nominal value</i>	<b>24000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **24000 ORDINARY shares held as at the date of this return**  
*Name:* **MERIDIAN SALMON FARMS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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