



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28LNTK3

Company Name: **P. & M. QUALITY ASSURANCE LIMITED**

Company Number: **SC158057**

Date of this return: **17/05/2013**

SIC codes: **25620**
69201

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

Situation of Registered Office: **STRATHDEVERON HOUSE STEVEN ROAD**
HUNTLY
UNITED KINGDOM
AB54 8SX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOIRA ANGELA MAY**

Surname: **GRIGOR**

Former names:

Service Address: **MILDURAH OLD WHITEFORD
PITCAPLE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5EB**

Company Director **1**

Type: **Person**
Full forename(s): **PETER ALEXANDER**

Surname: **GRIGOR**

Former names:

Service Address: **MILDURAH OLD WHITEFORD
PITCAPLE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5EB**

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

Date of Birth: **02/04/1954** *Nationality:* **BRITISH**
Occupation: **QC INSPECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MOIRA ANGELA MAY**

Surname: **GRIGOR**

Former names:

Service Address: **MILDURAH OLD WHITEFORD
PITCAPLE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5EB**

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

Date of Birth: **16/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MOIRA ANGELA MAY GRIGOR**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **PETER ALEXANDER GRIGOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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