



Companies House

AR01 (ef)

Annual Return



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Company Name: **Salar Smokehouse Limited**

Company Number: **SC233532**

Date of this return: **18/06/2014**

SIC codes: **10200**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **BALFOUR**

Former names:

Service Address: **CARPOW HOUSE
NEWBURGH
FIFE
UNITED KINGDOM
KY14 6EN**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN THOMAS**

Surname: **ANDERSON**

Former names:

Service Address: **GEARRY COTTAGE HOUGHARRY
ISLE OF NORTH UIST
UNITED KINGDOM
HS6 5DL**

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

Date of Birth: **04/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **BALFOUR**

Former names:

Service Address: **CARPOW HOUSE
NEWBURGH
FIFE
UNITED KINGDOM
KY14 6EN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN COLLINGWOOD**

Surname: **BING**

Former names:

Service Address: **AULDBAR STATION HOUSE BALGAVIES
FORFAR
ANGUS
UNITED KINGDOM
DD8 2TH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/10/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS HEBDEN**

Surname: **JOY**

Former names:

Service Address: **COTTON OF CRAIG KILRY
ALYTH
BLAIRGOWRIE
ANGUS
UNITED KINGDOM
PH1 8HW**

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

Date of Birth: **26/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	274
		<i>Aggregate nominal value</i>	2.74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	274
		<i>Total aggregate nominal value</i>	2.74

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : **274 ORDINARY shares held as at the date of this return**
Name: **LOCH DUART 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.