



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X86NYVXO**

*Company Name:* **QUALITY MEAT SCOTLAND LIMITED**

*Company Number:* **SC362538**

*Date of this return:* **18/07/2011**

*SIC codes:* **0141**

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

*Situation of Registered Office:* **THE RURAL CENTRE INGLISTON  
NEWBRIDGE  
MIDLOTHIAN  
UNITED KINGDOM  
EH28 8NZ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR SAMUEL HAMILTON**

*Surname:* **MORTON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JAMES CRAWFORD**

*Surname:* **MCLAREN**

*Former names:*

*Service Address:* **KNOX HOUSE COLDWELLS ROAD  
CRIEFF  
PERTSHIRE  
SCOTLAND  
PH7 4BB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **07/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-18  
*Name:* QUALITY MEAT SCOTLAND (NDPB)

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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.