



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUALITY MEAT SCOTLAND LIMITED**

Company Number: **SC362538**

Date of this return: **18/07/2015**

SIC codes: **01629**

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

Situation of Registered Office: **THE RURAL CENTRE INGLISTON
NEWBRIDGE
MIDLOTHIAN
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

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: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **QUALITY MEAT SCOTLAND (NDPB)**

Authorisation

Authenticated

This form was authorised by one of the following:

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