



Companies House

AR01 (ef)

Annual Return



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Company Name: FJORD SEAFOOD SCOTLAND FARMING LTD.

Company Number: SC080984

Date of this return: 29/04/2016

SIC codes: 03210

Company Type: Private company limited by shares

Situation of Registered Office: C/O MORISONS LLP
1 EXCHANGE CRESCENT CONFERENCE SQUARE
EDINBURGH
SCOTLAND
EH3 8AN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MORISONS SECRETARIES LIMITED**

Surname: **MORISONS SECRETARIES LIMITED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS SUSAN MARGARET

Surname: COX

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/06/1958 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5928594
		<i>Aggregate nominal value</i>	5928594
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHOLLY OWNED SUBSIDIARY OF SCOTTISH SALMON COMPANY LIMITED (SC107275)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5928594
		<i>Total aggregate nominal value</i>	5928594

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **5928594 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH SALMON COMPANY 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.