



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/11/2013**

Company Name: **ARDESSIE SALMON LIMITED**

Company Number: **SC099250**

Date of this return: **21/11/2013**

SIC codes: **03210**

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

Situation of Registered Office: **ARDESSIE FISH FARM
DUNDONNEL
BY GARVE
IV23 2QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE PHILLIPPA**

Surname: **PARRY**

Former names:

Service Address: **ARDESSIE FISH FARM
DUNDONNELL
GARVE
IV23 2QU**

Company Director ***I***

Type: **Person**

Full forename(s): **CLARE PHILLIPPA**

Surname: **PARRY**

Former names:

Service Address: **ARDESSIE FISH FARM
DUNDONNELL
GARVE
IV23 2QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/05/1956** *Nationality:* **BRITISH**

Occupation: **FISH FARMER**

Company Director 2

Type: **Person**

Full forename(s): **JONATHON EDWARD**

Surname: **PARRY**

Former names:

Service Address: **ARDESSIE FISH FARM
DUNDONNELL
GARVE
IV23 2QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/03/1953** *Nationality:* **BRITISH**

Occupation: **FISH FARMER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES.			

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 21/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARD PARRY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CLARE PHILLIPPA PARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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