AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 28/09/2015

Company Name: SCOTBEEF INVERURIE LIMITED

Company Number: SC432208

Date of this return: 10/09/2015

SIC codes: 10110

Company Type: Private company limited by shares

Situation of Registered Office: THE ABATTOIR NORTH STREET INVERURIE ABERDEENSHIRE AB51 4TL

Officers of the company
Company Secretary

Type: Corporate
Name: DM COMPANY SERVICES LIMITED

Registered or principal address:
16 CHARLOTTE SQUARE
EDINBURGH
UNITED KINGDOM
EH2 4DF

European Economic Area (EEA) Company

Register Location: SCOTLAND
Registration Number: SC091698

Company Director

Type: Person
Full forename(s): MR SIMON CHARLES
Surname: DOWLING
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/01/1962 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 2

Type: Person

Full forename(s): MR JOHN ROBERT

Surname: GALLOWAY

Former names:

Service Address: LONGLEYS FARM
BRIDGE OF ALLAN
STIRLINGSHIRE
FK9 4NE

Country/State Usually Resident: SCOTLAND

Date of Birth: 29/12/1966

Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MR ANTHONY
Surname: KIRKBRIGHT
Former names:

Service Address: LONGLEYS FARM
BRIDGE OF ALLAN
STIRLINGSHIRE
FK9 4NE

Country/State Usually Resident: SCOTLAND

Date of Birth: 05/08/1959
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

‘EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES’ IS AN EXAMPLE OF WHAT CAN BE ENTERED FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1601000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1601000</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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**

*Name:* J.W. GALLOWAY LIMITED

**Shareholding 2**

*Name:* ANM GROUP
Authorisation

Authenticated

This form was authorised by one of the following:

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