



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHLAND SALMON COMPANY LIMITED**

Company Number: **SC163416**

Date of this return: **15/02/2013**

SIC codes: **03210**

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

Situation of Registered Office: **NEW HOUSE
ARDCHRONIE
ARDGAY
IV24 3DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA CATHERINE

Surname: MARWICK

Former names:

Service Address: NEW HOUSE
ARDCHRONIE
ARDGAY
IV24 3DJ

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT IAN**

Surname: **GARDINER**

Former names:

Service Address: **NEW HOUSE
ARDCHRONIE
ARDGAY
SUTHERLAND
IV24 3DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/11/1966** *Nationality:* **BRITISH**
Occupation: **SALMON FARM MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12802
		<i>Aggregate nominal value</i>	12802
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12802
		<i>Total aggregate nominal value</i>	12802

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : **7681 ORDINARY shares held as at the date of this return**
Name: **ROBERT IAN GARDINER**

Shareholding 2 : **5121 ORDINARY shares held as at the date of this return**
Name: **ANGELA CATHERINE MARWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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