



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Headfort Place Garages Limited**

Company Number: **06083239**

Date of this return: **31/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHARINE EMMA**

Surname: **ROBINSON**

Former names:

Service Address: **85A GIPSY HILL
LONDON
UNITED KINGDOM
SE19 1QL**

Company Director 1

Type: **Person**

Full forename(s): **GILES ANDREW**

Surname: **CLARKE**

Former names:

Service Address: **26 ONSLOW GARDENS
LONDON
UNITED KINGDOM
N10 3JU**

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

Date of Birth: **22/06/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR IAN DOUGLAS**

Surname: **MAIR**

Former names:

Service Address: **70 GROSVENOR STREET**
 LONDON
 ENGLAND
 ENGLAND
 W1K 3JP

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

Date of Birth: **31/07/1973** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL FINANCE**
 DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **ALASDAIR**

Surname: **NICHOLLS**

Former names:

Service Address: **12 HOLMEAD ROAD
LONDON
UNITED KINGDOM
SW6 2JE**

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

Date of Birth: **08/10/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID HOWARD**

Surname: **PECK**

Former names:

Service Address: **2/6 EYRE CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 5ET**

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

Date of Birth: **29/04/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

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 31/07/2013 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: **CLAN MONTROSE LLP**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MONTROSE PLACE DEVELOPMENT 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.