



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XW01LEOH

Received for filing in Electronic Format on the: **04/11/2009**

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*Company Name:* **CENTRAL REGION ESTATES LIMITED**

*Company Number:* **SC045756**

*Date of this return:* **31/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **9 VICTORIA SQUARE  
STIRLING  
FK8 2RA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **RUTH ISABELLE**

*Surname:* **HOGG**

*Former names:*

*Service Address:* **UPLANDS 15 ABERCROMBY DRIVE  
BRIDGE OF ALLAN  
FK9 4EA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR GORDON CARR**

*Surname:* **HOGG**

*Former names:*

*Service Address:* **UPLANDS 15 ABERCROMBY DRIVE  
BRIDGE OF ALLAN  
FK9 4EA**

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

*Date of Birth:* **20/05/1931** *Nationality:* **BRITISH**

*Occupation:* **MASTER BUILDER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **RUTH ISABELLE**

*Surname:*                **HOGG**

*Former names:*

*Service Address:*        **UPLANDS 15 ABERCROMBY DRIVE  
BRIDGE OF ALLAN  
FK9 4EA**

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

*Date of Birth:*   **22/03/1933**

*Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**1. THE ENTIRE ISSUED SHARE CAPITAL COMPRISES 1,000 #1 ORDINARY SHARE THAT ARE FULLY PAID. 2. THE ENTIRE ISSUED SHARE CAPITAL RANKS EQUALLY, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. 3. THE ENTIRE ISSUED SHARE CAPITAL RANKS EQUALLY, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. 4. THE ENTIRE ISSUED SHARE CAPITAL HAS NO RIGHTS OF REDEMPTION NOR IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDERS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/10/2009**

*Name:*

**FAMILY TRUST**

*Address:*

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*Shareholding 2:*

**400 ORDINARY Shares held as at 31/10/2009**

*Name:*

**RUTH HOGG**

*Address:*

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*Shareholding 3:*

**500 ORDINARY Shares held as at 31/10/2009**

*Name:*

**GORDON C. HOGG**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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