



Companies House

AR01 (ef)

Annual Return



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Company Name: CENTRAL REGION ESTATES LIMITED

Company Number: SC045756

Date of this return: 31/10/2014

SIC codes: 68310

Company Type: Private company limited by shares

Situation of Registered Office: 65 NORTHUMBERLAND STREET
EDINBURGH
EH3 6JQ

Officers of the company

Company Secretary 1

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

Surname: **HOGG**

Former names:

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

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**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FAMILY TRUST**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **RUTH HOGG**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **GORDON C. HOGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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