



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CENTRAL REGION ESTATES LIMITED

*Company Number:* SC045756

*Date of this return:* 31/10/2015

*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:* **\*\*/05/1931** *Nationality:* **BRITISH**

*Occupation:* **MASTER BUILDER**

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*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:* **\*\*/03/1933** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : **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.