



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/07/2012

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*Company Name:* **SWAN HILL PROPERTIES (SCOTLAND) LIMITED**

*Company Number:* **SC046224**

*Date of this return:* **18/06/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O C/O MORISONS  
53 BOTHWELL STREET  
GLASGOW  
SCOTLAND  
G2 6TS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MISEREAVERE LIMITED**

*Registered or principal address:* **21 KNIGHTSBRIDGE  
LONDON  
UNITED KINGDOM  
SW1X 7LY**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **935366**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GILES LEO**

*Surname:* **RABBETTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **MISEREAREVERE LIMITED**

*Registered or  
principal address:* **21 KNIGHTSBRIDGE  
LONDON  
UNITED KINGDOM  
SW1X 7LY**

## *European Economic Area (EEA) Company*

*Register Location:* **21 KNIGHTSBRIDGE, LONDON SW1X 7LY**  
*Registration Number:* **935366**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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:* **SWAN HILL PROPERTY HOLDINGS LIMITED**

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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.