



Companies House
— for the record —

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Annual Return



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Company Name: **BINGHILL ESTATES LIMITED**

Company Number: **SC063141**

Company Details

Period Ending: **17/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNION PLAZA (6TH
FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULL & WILLIAMSONS
LLP**

Address: **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Director 1 :

Name: **MR WILLIAM WALTER
MITCHELL**

Address: **LESANGA LODGE DALMUINZIE ROAD
BIELDSIDE
ABERDEEN
SCOTLAND
AB15 9EB**

Date of Birth:

24/12/1946

Nationality:

BRITISH

Occupation:

SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	250	GBP250.000

TOTALS

250

GBP250.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 17/09/2009

Name:

WILLIAM WALTER MITCHELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2009**

Authenticated: **Yes**