



Companies House

**AR01** (ef)

**Annual Return**



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**X3KMFZ4A**

*Company Name:* **HALL'S OF SCOTLAND LIMITED**

*Company Number:* **SC076842**

*Date of this return:* **12/11/2014**

*SIC codes:* **10130**

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

*Situation of Registered Office:* **C/O ANN MCMULLAN  
UNIT 1 GREYSTONE AVENUE  
KELLOHOLM  
SANQUHAR  
DUMFRIESSHIRE  
SCOTLAND  
DG4 6RB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS SUSAN MARY**

Surname: **GODFREY**

Former names: **FIELD**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **29/06/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR WARREN**

Surname: **GODFREY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/08/1979** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR WAYNE**

*Surname:*                           **GODFREY**

*Former names:*

*Service Address:*                **3 DENE PARK  
BIGGAR  
LANARKSHIRE  
ML12 6DD**

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

*Date of Birth:*    **16/10/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ALAN GEORGE**

*Surname:* **HILL**

*Former names:*

*Service Address:* **3 LIME PLACE  
KILMARNOCK  
SCOTLAND  
KA1 2ES**

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

*Date of Birth:* **17/11/1967** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR DWAYNE**

*Surname:*                           **MILLER**

*Former names:*

*Service Address:*                **14 WINTERS PARK**  
   **PENRITH**  
   **SCOTLAND**  
   **CA11 8RE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/03/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TECHNICAL DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR DARREN**

*Surname:*                **SUTHERLAND**

*Former names:*

*Service Address:*        **6 STEPHEN AVENUE  
BIGGAR  
SCOTLAND  
ML12 6AS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/11/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUP OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29998</b>
		<i>Aggregate nominal value</i>	<b>29998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>29998</b>
		<i>Total aggregate nominal value</i>	<b>29998</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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* : **29998 ORDINARY shares held as at the date of this return**  
*Name:* **BROWN BROTHERS (MANUFACTURING) LIMITED**

### *Authorisation*

*Authenticated*

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

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