



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1J98SCR**

*Company Name:* **HIGHLAND ESTATE DEVELOPMENTS LIMITED**

*Company Number:* **SC120300**

*Date of this return:* **19/09/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **4TH FLOOR  
SALTIRE COURT  
20 CASTLE TERRACE  
EDINBURGH  
EH1 2EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TERENCE JOSEPH**

*Surname:* **PADIAN**

*Former names:*

*Service Address:* **75 NEEDINGWORTH ROAD  
ST IVES  
CAMBS ENGLAND  
PE27 5JY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN KENNETH**

*Surname:*                                **HOLMAN**

*Former names:*

*Service Address:*                **9 WHIRLOW PARK ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9NN**

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

*Date of Birth:*    **18/03/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 2

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

*Surname:* **RAPLEY**

*Former names:*

*Service Address:* **ACKWORTH LODGE PONTEFRACT ROAD  
HIGH ACKWORTH  
PONTEFRACT  
WEST YORKSHIRE  
WF7 7EE**

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

*Date of Birth:* **08/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>			
<b>AS PER ARTICLES</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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTFIELD LTD**

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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.