



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2IIMLAB

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*Company Name:* **HARELAW ESTATES LIMITED**

*Company Number:* **SC127176**

*Date of this return:* **11/09/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **1 ATLANTIC QUAY  
1 ROBERTSON STREET  
GLASGOW  
G2 8JB**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HARTLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HARTLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/09/1947** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BRUCE GEORGE ANDREW**

*Surname:* **MICKEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/01/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **MORE NISBETT**

*Former names:*

*Service Address:*        **THE DRUM  
GILMERTON  
EDINBURGH  
MIDLOTHIAN  
EH17 8RX**

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

*Date of Birth:*    **04/12/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MS PATREA EVELYN**

*Surname:*                         **MORE NISBETT**

*Former names:*

*Service Address:*                **THE DRUM  
GILMERTON  
EDINBURGH  
EH17 8RX**

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

*Date of Birth:*    **02/03/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

THE RESTRICTIONS ON THE TRANSFER OF SHARES CONTAINED IN THE ARTICLES DO NOT APPLY TO A TRANSFER FROM A HOLDER OF A SHARES TO ANOTHER HOLDER OF A SHARES AND FROM A HOLDER OF B SHARES TO ANOTHER HOLDER OF B SHARES. THE A SHARES SHALL NOT CONFER THE RIGHT TO VOTE ON THE APPOINTMENT OR REMOVAL FROM OFFICE OF A B DIRECTOR. THE B SHARES SHALL NOT CONFER THE RIGHT TO VOTE ON THE APPOINTMENT OR REMOVAL FROM OFFICE OF AN A DIRECTOR.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

THE RESTRICTIONS ON THE TRANSFER OF SHARES CONTAINED IN THE ARTICLES DO NOT APPLY TO A TRANSFER FROM A HOLDER OF A SHARES TO ANOTHER HOLDER OF A SHARES AND FROM A HOLDER OF B SHARES TO ANOTHER HOLDER OF B SHARES. THE A SHARES SHALL NOT CONFER THE RIGHT TO VOTE ON THE APPOINTMENT OR REMOVAL FROM OFFICE OF A B DIRECTOR. THE B SHARES SHALL NOT CONFER THE RIGHT TO VOTE ON THE APPOINTMENT OR REMOVAL FROM OFFICE OF AN A DIRECTOR.

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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>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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* : **4 A shares held as at the date of this return**

*Name:* **GEORGE ALAN MORE NISBETT**

*Shareholding 2* : **23 A shares held as at the date of this return**

*Name:* **ABACUS TRUSTEES (GUERNSEY) LTD**

*Shareholding 3* : **50 B shares held as at the date of this return**

*Name:* **MACTAGGART & MICKEL HOMES LTD**

*Shareholding 4* : **23 A shares held as at the date of this return**

*Name:* **ABACUS TRUSTEES (GUERNSEY) 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.