



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2015**

X4HE6ART

Company Name: **HARELAW ESTATES LIMITED**

Company Number: **SC127176**

Date of this return: **11/09/2015**

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

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: **UNITED KINGDOM**

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

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**

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): **MR WILLIAM DAVID HAMILTON**

Surname: **MORE NISBETT**

Former names:

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

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

Date of Birth: **08/10/1979** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

Class of shares	B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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

<i>Shareholding 1</i>	: 4 A shares held as at the date of this return
<i>Name:</i>	GEORGE ALAN MORE NISBETT
<i>Shareholding 2</i>	: 23 A shares held as at the date of this return
<i>Name:</i>	RBC TRUSTEES (CI) LIMITED
<i>Shareholding 3</i>	: 50 B shares held as at the date of this return
<i>Name:</i>	MACTAGGART & MICKEL HOMES LTD
<i>Shareholding 4</i>	: 23 A shares held as at the date of this return
<i>Name:</i>	RBC TRUSTEES (CI) 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.