



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	HILLEROD LIMITED
<i>Company Number:</i>	SC127178
<i>Date of this return:</i>	11/09/2013
<i>SIC codes:</i>	64304
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ROTHESAY HOUSE 134 DOUGLAS STREET GLASGOW G2 4HF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAEME**

Surname: **ROBBIE**

Former names:

Service Address: **42 DUDHOPE CRESCENT ROAD
DUNDEE
ANGUS
DD1 5RR**

Company Director **1**

Type: **Person**
Full forename(s): **GRAEME**

Surname: **ROBBIE**

Former names:

Service Address: **42 DUDHOPE CRESCENT ROAD
DUNDEE
ANGUS
DD1 5RR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/09/1953** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KATHLEEN ELIZABETH**

Surname: **ROBBIE**

Former names:

Service Address: **BUCKLERS HOUSE BUCKLERS HEAD
KELLAS
DUNDEE
ANGUS
DD5 3PD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/08/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE HAS ONE VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN ROBBIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAEME ROBBIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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