



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2014**

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Company Name: **HEBRIDEAN AIR SERVICES LIMITED**

Company Number: **SC156118**

Date of this return: **22/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **CUMBERNAULD AIRPORT DUNCAN MCINTOSH ROAD
CUMBERNAULD
GLASGOW
SCOTLAND
G68 0HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: CHALMERS

Former names:

Service Address: **178 GILMARTIN ROAD
LINWOOD
PAISLEY
RENFREWSHIRE
PA3 3SP**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE**

Surname: **CORMACK**

Former names:

Service Address: **EASTER POLDAR FARM
THORNHILL
STIRLING
FK8 3QT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/02/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 22/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY POLLOCK CORMACK**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-17
Name: **GEORGE CORMACK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARILYN REDMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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