



Companies House

AR01 (ef)

Annual Return



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X4JF986R

Company Name: **H.A.L.P. LIMITED**

Company Number: **SC161194**

Date of this return: **25/10/2015**

SIC codes: **55100**

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

Situation of Registered Office: **GILLBANK HOUSE
8 EAST MORTON STREET
THORNHILL
DG3 5LZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HANNE**

Surname: **GRONBJERG**

Former names:

Service Address: **GILLBANK HOUSE
8 EAST MORTON STREET
THORNHILL
DG3 5LZ**

Company Director 1

Type: **Person**

Full forename(s): **MRS HANNE**

Surname: **GRONBJERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1949**

Nationality: **DANISH**

Occupation: **HOTELIER**

Company Director **2**

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

Surname: **GRONBJERG**

Former names:

Service Address: **GILLBANK HOUSE 8 EAST MORTON STREET
THORNHILL
SCOTLAND
DG3 5LZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1950** *Nationality:* **DANISH**
Occupation: **HOTELIER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **GRONBJERG**

Former names:

Service Address: **103-106 DRUMLANRIG STREET
THORNHILL
DUMFRIESSHIRE
DG3 5LU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1977** *Nationality:* **DANISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	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 25/10/2015 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

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**
Name: **LEIF GRONBJERG**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **HANNE GRONBJERG**

Shareholding 3 : **90 ORDINARY shares held as at the date of this return**
Name: **PETER GRONBJERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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