



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILLHOUSE PRECAST CONCRETE LIMITED**

Company Number: **SC170193**

Date of this return: **27/11/2010**

SIC codes: **2661**

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

Situation of Registered Office: **HILLHOUSE QUARRY
TROON
AYRSHIRE
KA10 7HX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HILLHOUSE QUARRY GROUP LIMITED**

Registered or principal address: **HILLHOUSE QUARRY HILLHOUSE QUARRY
TROON
AYRSHIRE
UNITED KINGDOM
KA10 7HX**

European Economic Area (EEA) Company

Register Location: **TROON**
Registration Number: **SC135103**

Company Director 1

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

Surname: **O'BOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/12/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **HILLHOUSE ESTATES LIMITED**

*Registered or
principal address:* **HILLHOUSE QUARRY HILLHOUSE QUARRY
TROON
AYRSHIRE
UNITED KINGDOM
KA10 7HX**

European Economic Area (EEA) Company

Register Location: **TROON**

Registration Number: **SC23206**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ASSIGNED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5000 ORDINARY shares held as at 2010-11-27**
Name: **HILLHOUSE QUARRY GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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