



Companies House
— for the record —

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Annual Return



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Company Name: **HAYMARKET YARDS LIMITED**

Company Number: **SC209008**

Company Details

Period Ending: **11/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 CHARLOTTE SQUARE
EDINBURGH
MIDLOTHIAN
EH2 4DR**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WILLIAM MURRAY
HORNE**

Address: **TORDUFF 2 BARNSHOT ROAD
EDINBURGH
MIDLOTHIAN
EH13 0DH**

Director 1 :

Name: **DAVID GAFFNEY**

Address: **21 DOLLARBEG PARK
DOLLARBEG
CLACKMANNANSIRE
FK14 7LJ**

Date of Birth: **10/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ANDREW GLASGOW**

Address: **1 GOSFORD ROAD
LONGNIDDY
EAST LoTHIAN
EH32 0LF**

Date of Birth: **19/08/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: IAN BARCLAY TUDHOPE Address: 41 NILE GROVE
EDINBURGH
EH10 4RE

Date of Birth: 28/01/1957 Nationality: BRITISH Occupation: SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/07/2009

Name: HAYMARKET COURT LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

Authenticated: **Yes (SC)**