



Companies House
— for the record —

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Annual Return



XT9DEJV4

Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **SPRING (HATFIELD) NO.2 LTD.**

Company Number: **SC247076**

Company Details

Period Ending: **02/04/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**33 CASTLE STREET
EDINBURGH
EH2 3DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN ANTHONY
BINGHAM KENNEDY**

Address: **- NEWHALL
CARLOPS
PENICUIK
MIDLOTHIAN
EH26 9LY**

Company Secretary 2:

Name: **MR PETER MICHAEL
MCCALL**

Address: **19 BONALY TERRACE
EDINBURGH
MIDLOTHIAN
EH13 0EL**

Director 1 :

Name: **MR RONALD ALEXANDER
ROBSON**

Address: **19 GLASCLUNE GARDENS
NORTH BERWICK
EAST LoTHIAN
EH39 4RB**

Date of Birth:
14/03/1963

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

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	1	GBP1

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/04/2009

Name: **THE ADAM & COMPANY PROPERTY PARTNERSHIP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/05/2010**

Authenticated: **Yes**