



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HART ESTATES (GRANTON HARBOUR) LIMITED**

*Company Number:* **SC274559**

*Date of this return:* **11/10/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **BABERTON HOUSE  
JUNIPER GREEN  
EDINBURGH  
MIDLOTHIAN  
EH14 3HN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

HART BUILDERS (EDINBURGH) LTD MACMERRY INDUSTRIAL ESTATE  
TRANENT  
EAST LoTHIAN  
SCOTLAND  
EH33 1ET

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM STUART**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **BABERTON HOUSE  
JUNIPER GREEN  
EDINBURGH  
MIDLOTHIAN  
EH14 3HN**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **KEVIN DAVID**

*Surname:*                            **REID**

*Former names:*

*Service Address:*                **BABERTON HOUSE  
JUNIPER GREEN  
EDINBURGH  
MIDLOTHIAN  
EH14 3HN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/03/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN GEORGE**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **BABERTON HOUSE  
JUNIPER GREEN  
EDINBURGH  
MIDLOTHIAN  
EH14 3HN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HART ESTATES (CITY) LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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