



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **03/02/2012**

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*Company Name:* **H B REAL ESTATE LIMITED**

*Company Number:* **SC278215**

*Date of this return:* **10/01/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/ODBFM 3 WALKER STREET  
EDINBURGH  
MIDLOTHIAN  
EH3 7JY**

**Officers of the company**

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*Company Director* 1

Type: **Person**  
Full forename(s): **ANDREW JOHN**

Surname: **PETERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/09/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **STUART CHARLES**

Surname: **PETERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/02/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) AS SET OUT IN SECTION 284 OF THE COMPANIES ACT 2006 AND REGULATIONS 54 TO 57 OF THE COMPANIES ACT 1985 TABLE A. (B) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS. (C) THE SHARES CARRY THE SAME RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION INCLUDING ON WINDING UP. (D) THE SHARES ARE NOT LIABLE TO BE SO REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **MELFORD DEVELOPMENTS LIMITED**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **1910 INVESTMENTS LIMITED**

## *Authorisation*

*Authenticated*

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

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