



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC278215**

*Date of this return:* **10/01/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **EXCHANGE TOWER  
19 CANNING STREET  
EDINBURGH  
MIDLOTHIAN  
EH3 8EH**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HBJGW SECRETARIAL LIMITED**  
*Registered or principal address:* **EXCHANGE TOWERW 19 CANNING STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 8EH**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC131085**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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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**

*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**

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## 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>
<i>Prescribed particulars</i>	<b>(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.</b>		

## 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 10/01/2010 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*

**85 ORDINARY Shares held as at 10/01/2010**

*Name:* **MELFORD DEVELOPMENTS LIMITED**

*Address:*

*Shareholding* : 2

**15 ORDINARY Shares held as at 10/01/2010**

*Name:* **1910 INVESTMENTS LIMITED**

*Address:*

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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.