



Companies House
— for the record —

AR01 (ef)

Annual Return



XWSFMUZF

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Company Name: **Hazledene Estates Limited**

Company Number: **SC302176**

Date of this return: **10/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **80 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 3BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE GILLIAN**

Surname: **KEY**

Former names:

Service Address: **6 LOCHVIEW TERRACE
GARTCOSH
UNITED KINGDOM
G69 8BA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK DAVID**

Surname: **SHAW**

Former names:

Service Address: **54 FOUNTAINHALL ROAD
EDINBURGH
UNITED KINGDOM
EH9 2LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.24 |
| | | <i>Amount unpaid per share</i> | 0.76 |

Prescribed particulars

THE PARTICULARS OF THE RIGHTS ATTACHED TO SHARES ARE AS CONTAINED IN TABLE A AND THE ARTICLES OF ASSOCIATION AS FOLLOWS: A) ONE VOTE PER SHARE B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD AND D) ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 : 76 ORDINARY shares held as at 2011-05-10
Name: HAZLEDENE GROUP LIMITED

Shareholding 2 : 24 ORDINARY shares held as at 2011-05-10
Name: MARK DAVID SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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