



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hazledene Estates Limited**

Company Number: **SC302176**

Date of this return: **10/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE CA'D'ORA 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR NICOLA**

Surname: **BAILLE**

Former names:

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

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 ONE VOTE PER SHARE. DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS. 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. 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 10/05/2014 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 : **76 ORDINARY shares held as at the date of this return**
Name: **HAZLEDENE GROUP LIMITED**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
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.