



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILLHEAD DEVELOPMENTS LIMITED**

Company Number: **SC317376**

Date of this return: **27/02/2011**

SIC codes: **4533**

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

Situation of Registered Office: **PARK HOUSE CENTRE
SOUTH STREET
ELGIN
MORAY
IV30 1JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CATHEL INNES**

Surname: **FRASER**

Former names:

Service Address: **1 STEADING VIEW
LOSSIMOUTH
IV31 6QL**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN MAURICE ALLAN**

Surname: **HENDERSON**

Former names:

Service Address: **HILLHEAD
ORTON
MOSTODLOCH
MORAYSHIRE
IV32 7QA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/01/1977** *Nationality:* **BRITISH**

Occupation: **PLUMBING & HEATING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY RIGHTS TO VOTING, DIVIDENDS AND CAPITAL ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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 : **2 ORDINARY shares held as at 2011-02-27**
Name: **ADRIAN MAURICE ALLAN HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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