



Companies House

AR01 (ef)

Annual Return



X55MJK7E

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Company Name: **HAYFIELD SADDLERY LIMITED**

Company Number: **SC321818**

Date of this return: **20/04/2016**

SIC codes: **47722**

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

Situation of Registered Office: **MUIR CROFT
KINELLAR
ABERDEEN
AB21 0SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN FRASER**

Surname: **ROSS**

Former names:

Service Address: **MUIR CROFT
KINELLAR
ABERDEEN
AB21 0SD**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN FRASER**

Surname: **ROSS**

Former names:

Service Address: **MUIR CROFT
KINELLAR
ABERDEEN
AB21 0SD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1953** *Nationality:* **BRITISH**

Occupation: **CROFTER**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH BUYERS**

Surname: **ROSS**

Former names:

Service Address: **MUIR CROFT
KINELLAR
ABERDEEN
ABERDEENSHIRE
AB21 0SD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1954** *Nationality:* **BRITISH**
Occupation: **SHOP KEEPER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE. EQUAL DIVIDEND RIGHTS PER SHARE			

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 20/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN CRAWFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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