



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HANN GROUND CARE LIMITED**

Company Number: **SC358110**

Date of this return: **14/04/2012**

SIC codes: **81300**

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

Situation of Registered Office: **39 NAMUR ROAD
PENICUIK
MIDLOTHIAN
UNITED KINGDOM
EH26 0LG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

39 NAMUR ROAD
PENICUIK
MIDLOTHIAN
SCOTLAND
EH26 0LG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BEN**

Surname: **ROBERTSON**

Former names:

Service Address: **39 NAMUR ROAD
PENICUIK
MIDLOTHIAN
UNITED KINGDOM
EH26 0LG**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN**

Surname: **ROBERTSON**

Former names:

Service Address: **39 NAMUR ROAD
PENICUIK
MIDLOTHIAN
UNITED KINGDOM
EH26 0LG**

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

Date of Birth: **04/04/1990**

Nationality: **BRITISH**

Occupation: **GARDENER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS RIGHT TO DISTRIBUTION OF PROFITS RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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: **BEN ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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