



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/09/2012**

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*Company Name:* **Hancher Properties Ltd.**

*Company Number:* **SC380597**

*Date of this return:* **18/06/2012**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **GLENCOE BARRS BRAE  
KILMACOLM  
UNITED KINGDOM  
PA13 4GE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID ALEXANDER HUGH**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **GLENCOE BARRS BRAE  
KILMACOLM  
UNITED KINGDOM  
PA13 4DE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DAVID ALEXANDER HUGH**

*Surname:*                           **RUSSELL**

*Former names:*

*Service Address:*                **GLENCOE BARRS BRAE  
KILMACOLM  
UNITED KINGDOM  
PA13 4DE**

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

*Date of Birth:*    **25/09/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LAUREN SAMANTHA**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **GLENCOE BARRS BRAE  
KILMACOLM  
UNITED KINGDOM  
PA13 4DE**

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

*Date of Birth:* **11/04/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ALEXANDER HUGH RUSSELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LAUREN SAMANTHA RUSSELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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