



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 17/02/2016

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*Company Name:* MOLLIN HEP LIMITED

*Company Number:* SC468051

*Date of this return:* 22/01/2016

*SIC codes:* 35110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ANNANDALE ESTATES ST ANN'S  
LOCKERBIE  
DG11 1HQ

**Officers of the company**

*Company Director* 1

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

Surname: **GOURLAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1988** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **ROGER BRIAN**

Surname: **GRANT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ALISTER WILLIAM**

Surname:                         **JACK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **\*\*/07/1963**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **LORD DAVID PATRICK WENTWORTH HOPE**

Surname:                         **JOHNSTONE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/10/1971**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>196630</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>196630</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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>196630</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>196630</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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* : **58989 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTER JACK**

*Shareholding 2* : **58989 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER BRIAN GRANT**

*Shareholding 3* : **58989 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHNSTONE**

*Shareholding 4* : **19663 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL GOURLAY**

## *Authorisation*

*Authenticated*

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

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