



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEBRIDES INVESTMENTS NO.2 LIMITED**

Company Number: **07829575**

Date of this return: **31/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **SIMPSON WREFORD & PARTNERS SUFFOLK HOUSE
GEORGE STREET
CROYDON
SURREY
CR0 0YN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER GILL**

Surname: **HARMAN**

Former names:

Service Address: **SIMPSON WREFORD & PARTNERS SUFFOLK HOUSE
GEORGE STREET
CROYDON
SURREY
CR0 0YN**

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

Date of Birth: **25/09/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN ANTHONY**

Surname: **KING**

Former names:

Service Address: **C/O SIMPSON WREFORD & PARTNERS
SUFFOLK HOUSE GEORGE STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 0YN**

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

Date of Birth: **02/06/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **SMITH**

Former names:

Service Address: **C/O SIMPSON WREFORD & PARTNERS
SUFFOLK HOUSE GEORGE STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 0YN**

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

Date of Birth: **23/04/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 250000 |
| | | <i>Aggregate nominal value</i> | 250 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 250000 |
| | | <i>Total aggregate nominal value</i> | 250 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : 50000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HARMAN

Shareholding 2 : 50000 ORDINARY shares held as at the date of this return
Name: BRIAN KING

Shareholding 3 : 25000 ORDINARY shares held as at the date of this return
Name: ROGER MORGAN

Shareholding 4 : 25000 ORDINARY shares held as at the date of this return
Name: R. B. & R. A. MORGAN CHILDREN'S TRUST

Shareholding 5 : 50000 ORDINARY shares held as at the date of this return
Name: CHRIS KING

Shareholding 6 : 50000 ORDINARY shares held as at the date of this return
Name: ANDREW SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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