



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X142LMQ8**

*Company Name:* **GUARDIAN LAND LIMITED**

*Company Number:* **SC204595**

*Date of this return:* **03/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **STANLEY HOUSE  
69/71 HAMILTON ROAD  
MOTHERWELL  
LANARKSHIRE  
ML1 3DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ERIC STUART**

*Surname:* **WATERSTON**

*Former names:*

*Service Address:* **2 HOGAN WAY  
DALZIEL PARK  
MOTHERWELL  
LANARKSHIRE  
SCOTLAND  
ML1 5TR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HELEN**

*Surname:*                **WATERSTON**

*Former names:*

*Service Address:*        **2 HOGAN WAY  
DALZIEL PARK  
MOTHERWELL  
LANARKSHIRE  
SCOTLAND  
ML1 5TR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPMENT MANAGER**

## Statement of Capital (Share Capital)

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|                                     |                 |                                |            |
|-------------------------------------|-----------------|--------------------------------|------------|
| <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>   |
| <i>Prescribed particulars</i>       |                 |                                |            |
| <b>ORDINARY VOTING SHARES OF £1</b> |                 |                                |            |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN WATERSTON**

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## *Authorisation*

*Authenticated*

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

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