



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **HAZLEDENE (GARRION) LIMITED**

*Company Number:* **SC298987**

*Date of this return:* **16/03/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **80 GEORGE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 3BU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS CAROLINE GILLIAN**

*Surname:* **KEY**

*Former names:*

*Service Address:* **6 LOCHVIEW TERRACE  
GARTCOSH  
UNITED KINGDOM  
G69 8BA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MARK DAVID**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **54 FOUNTAINHALL ROAD  
EDINBURGH  
UNITED KINGDOM  
EH9 2LP**

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

*Date of Birth:* **26/12/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS CONTAINED IN TABLE A AND THE ARTICLES OF ASSOCIATION AS FOLLOWS: A) ONE VOTE PER SHARE B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED RECOMMENDATIONS OF DIRECTORS C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF SHARES HELD D) ORDINARY SHARES ARE NOT REDEEMABLE

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 16/03/2010**

*Name:* **HAZLEDENE ESTATES LIMITED**

*Address:*

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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.