



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: **16/03/2012**

SIC codes: **41100**

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**

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)

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HAZLEDENE ESTATES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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