



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Hazledene (Garrion) Limited**

*Company Number:* **SC298987**

*Date of this return:* **16/03/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **THE CA'D'ORA 45 GORDON STREET  
GLASGOW  
SCOTLAND  
G1 3PE**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR NICOLA**

*Surname:* **BAILLE**

*Former names:*

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

*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 16/03/2015 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**

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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.