



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHLAND AND UNIVERSAL INVESTMENTS LIMITED**

Company Number: **03448804**

Date of this return: **13/10/2014**

SIC codes: **64209**

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

Situation of Registered Office: **CHATTERTON HOUSE 2 LOW MOOR ROAD
OFF DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE
LN6 3JY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMMERCIAL LEGAL CENTRE**

*Registered or
principal address:* **36 TAY STREET
PERTH
PERTHSHIRE
UNITED KINGDOM
PH1 5TR**

European Economic Area (EEA) Company

Register Location: **36 TAY STREET, PERTH, PH1 5TR**
Registration Number: **SO301125**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANN HERON**

Surname: **GLOAG**

Former names:

Service Address: **KINFAUNS CASTLE
PERTH
PERTHSHIRE
PH2 7JZ**

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

Date of Birth: **10/12/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : 490 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF THE ANN HERON GLOAG SETTLEMENT

Shareholding 2 : 510 ORDINARY shares held as at the date of this return
Name: ANN HERON GLOAG

Authorisation

Authenticated

This form was authorised by one of the following:

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