



Annual Return

Company Name: **B.H.P. (Norham) Limited**

Company Number: **04459674**



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Company Name: **B.H.P. (Norham) Limited**

Company Number: **04459674**

Date of this return: **12/06/2016**

Sic Codes: **45200**

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

Situation of **AVA LODGE, CASTLE TERRACE BERWICK UPON TWEED**

Registered Office: **NORTHUMBERLAND  
ENGLAND TD15 1NP**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS ANN**  
Surname: **HASTIE**  
Service Address: **LAMORNA HONEYBRAE GARDEN PLOT PAXTON  
UNITED KINGDOM TD15 1TE**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR STUART POLLOCK**  
Surname: **KELLETT**  
Service Address: **50 TRINITY PARK DUNS  
SCOTLAND TD11 3HN**

Country/State **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/12/1956** Nationality: **BRITISH**  
Occupation: **GARAGE  
PROPRIETOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>250</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>250</b>
		Total aggregate nominal value:	<b>250</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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: **100 ORDINARY shares held as at the date of this return**  
Name: **AILSA KELLETT**

Shareholding 2: **100 transferred on 2016-02-08**  
**150 ORDINARY shares held as at the date of this return**  
Name: **STUART POLLOCK KELLETT**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

