



Companies House

AR01 (ef)

Annual Return



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Company Name: John Haig & Company Limited

Company Number: SC013654

Date of this return: 16/04/2016

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: EDINBURGH PARK 5 LOCHSIDE WAY
EDINBURGH
UNITED KINGDOM
EH12 9DT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA**

Surname: **COOPER**

Former names:

Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS CLAIRE ELIZABETH**

Surname: **MATTHEWS**

Former names: **KYNASTON**

Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ANIKO**

Surname: **MAHLER**

Former names:

Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

Country/State Usually Resident: **HUNGARY**

Date of Birth: ****/11/1976** *Nationality:* **HUNGARIAN**

Occupation: **HEAD OF STATUTORY
COMPLIANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN JAMES**

Surname: **NICHOLLS**

Former names:

Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

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

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL DEREK**

Surname: **TUNNACLIFFE**

Former names:

Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) 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 16/04/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: DIAGEO SCOTLAND 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.