



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/06/2014**

**X3B5YTOO**

*Company Name:* **BLACK HILL INDUSTRIAL ESTATE LIMITED**

*Company Number:* **SC071780**

*Date of this return:* **22/06/2014**

*SIC codes:* **41100**  
**68209**

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

*Situation of Registered Office:* **ALBERT BUILDING,  
LERWICK,  
SHETLAND  
ZE1 0LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VICTOR IAN**

*Surname:* **SANDISON**

*Former names:*

*Service Address:* **22 LONGLAND  
LERWICK  
SHETLAND  
GREAT BRITAIN  
ZE1 0SP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GEORGE BRIAN**

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address:*                **SEAFIELD  
LERWICK  
SHETLAND  
ZE1 0RN**

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

*Date of Birth:*    **06/04/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HENRY ARTHUR NOBLE**

*Surname:* **JAMIESON**

*Former names:*

*Service Address:* **BURGALEE  
15 WESTERLOCH DRIVE  
LERWICK  
SHETLAND  
ZE1 0GD**

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

*Date of Birth:* **11/06/1943** *Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS SANDRA MARY**

*Surname:*                **LAURENSEN**

*Former names:*

*Service Address:*        **CROSSBIGGIN REFORM LANE  
LERWICK  
SHETLAND  
ZE1 0DR**

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

*Date of Birth:*    **16/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NEIL ANDREW**

*Surname:* **MANSON**

*Former names:*

*Service Address:* **BP EXPLORATION OPERATING COMPANY LTD SULLOM  
VOE TERMINAL  
MOSSBANK  
SHETLAND  
SCOTLAND  
ZE2 9TU**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **06/07/1964** *Nationality:* **BRITISH**

*Occupation:* **TERMINAL MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARGARET INEZ**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **NEWHOUSE GLUSS  
OLLABERRY  
SHETLAND  
ZE2 9RU**

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

*Date of Birth:*    **30/06/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>320000</b>
		<i>Aggregate nominal value</i>	<b>320000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>320000</b>
		<i>Total aggregate nominal value</i>	<b>320000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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* : **156800 ORDINARY shares held as at the date of this return**  
*Name:* **B.P. PETROLEUM DEVELOPMENT LTD**

*Shareholding 2* : **163200 ORDINARY shares held as at the date of this return**  
*Name:* **LERWICK PORT AUTHORITY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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