



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2011**

XQ7TSRJP

Company Name: **HILLPARK INVESTMENTS LIMITED**

Company Number: **SC110495**

Date of this return: **08/02/2011**

SIC codes: **6523**

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

Situation of Registered Office: **17 HILLPARK ROAD
EDINBURGH
EH4 7AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **CAMERON**

Former names:

Service Address: **30 FRIARS WAY
LINLITHGOW
WEST LOTHIAN
EH49 6AY**

Company Director **1**

Type: **Person**

Full forename(s): **ADAM ROBERT EDWARDS**

Surname: **WOOD**

Former names:

Service Address: **17 HILLPARK ROAD
EDINBURGH
MIDLOTHIAN
EH4 7AN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/10/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6500 |
| | | <i>Aggregate nominal value</i> | 6500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6500 |
| | | <i>Total aggregate nominal value</i> | 6500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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 : 1 ORDINARY shares held as at 2011-02-08
Name: ADAM WOOD

Shareholding 2 : 6499 ORDINARY shares held as at 2011-02-08
Name: ADAM ROBERT EDWARDS WOOD AS EXECUTOR OF MRS ELIZABETH MARYWOOD
DIED 7-3-2001

Authorisation

Authenticated

This form was authorised by one of the following:

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