



Companies House

AR01 (ef)

Annual Return



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Company Name: **HILLPARK INVESTMENTS LIMITED**

Company Number: **SC110495**

Date of this return: **08/02/2015**

SIC codes: **64999**

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

Situation of Registered Office: **C/O GEORGE M. BANNERMAN C.A.
9 HAZELDEAN AVENUE
BO'NESS
WEST LOTHIAN
SCOTLAND
EH51 0NS**

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: **LYLE COURT APT NO 52,
25 BARTON GROVE
EDINBURGH
SCOTLAND
EH4 6EZ**

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 08/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM WOOD**

Shareholding 2 : **6499 ORDINARY shares held as at the date of this return**
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.