



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALLYBURTON ESTATES LIMITED**

Company Number: **SC120222**

Date of this return: **10/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **3 GLENFINLAS STREET
EDINBURGH
UNITED KINGDOM
EH3 6AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MBM SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC156630**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDRA DIANA LLEWELLEN**

Surname: **PALMER**

Former names:

Service Address: **HALLYBURTON
COUPAR ANGUS
TAYSIDE
UNITED KINGDOM
PH13 9JR**

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

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Corporate**
Name: **MBM BOARD NOMINEES LIMITED**

*Registered or
principal address:* **3 GLENFINLAS STREET
EDINBURGH
UNITED KINGDOM
EH3 6AQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC156631**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: CASTLE STREET NOMINEES LIMITED

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: JULIAN LLEWELLEN PALMER'S TESTAMENTARY TRUSTEES

Authorisation

Authenticated

This form was authorised by one of the following:

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