



Companies House
— for the record —

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Annual Return



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Company Name: **HAMLUNS OF SCOTLAND LIMITED**

Company Number: **SC176949**

Company Details

Period Ending: **29/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1561

*Registered Office
Address:*

**17 ROTHESAY PLACE
EDINBURGH
MIDLOTHIAN
EH3 7SQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WARR**

Address: **ORCHARD HOUSE BIRCHIN LANE
NANTWICH
CHESHIRE
CW5 6JT**

Director 1 :

Name: **ALEXANDER WALLACE
BAXTER**

Address: **25 EDGEWOOD DRIVE
WISTASTON
CREWE
CHESHIRE
CW2 6SB**

Date of Birth: **13/10/1938** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ALBERT BRYAN CASTLE**

Address: **389 CREWE ROAD
WILLASTON
NANTWICH
CHESHIRE
CW5 6NW**

Date of Birth: **08/09/1930** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **JOHN EDWARD LEA**

Address: **THE OLD VICARAGE ALPRAHAM
GREEN
TARPORLEY
CHESHIRE
CW6 9LJ**

Date of Birth: **08/01/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **ALAN MEIKLE**

Address: **BRAESIDE 7 GRANT STREET
WHITEHILLS
BANFF
ABERDEENSHIRE
AB45 2NS**

Date of Birth: **23/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **DAVID WARR**

Address: **ORCHARD HOUSE BIRCHIN LANE
NANTWICH
CHESHIRE
CW5 6JT**

Date of Birth: **26/02/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 29/06/2008

Name: **MORNING FOODS LTD**
Address: **NORTH WESTERN MILLS GREYSTY ROAD**
CREWE
CW2 6HP

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

Authenticated: **Yes (SC)**