



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/01/2012**

**X107AOVN**

*Company Name:* **Hallhill Developments Limited**

*Company Number:* **SC191932**

*Date of this return:* **14/12/2011**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8HA**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8HA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC210264**

---

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **MRS BRENDA MARIE**

*Surname:*                      **MCNEIL**

*Former names:*

*Service Address:*            **310 NEPTUNE HOUSE  
GIBRALTAR  
GIBRALTAR**

*Country/State Usually Resident:*    **GIBRALTAR**

*Date of Birth:*    **15/02/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **MCNEIL**

*Former names:*

*Service Address:*                **310 NEPTUNE HOUSE  
GIBRALTAR  
GIBRALTAR**

*Country/State Usually Resident:*    **GIBRALTAR**

*Date of Birth:*    **07/05/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>960002</b>
		<i>Aggregate nominal value</i>	<b>960002</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>960002</b>
		<i>Total aggregate nominal value</i>	<b>960002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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:* **BRENDA MARIE MCNEIL**

*Shareholding 2* : **960001 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MCNEIL**

## *Authorisation*

*Authenticated*

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

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