



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2015**

X48MZ82B

Company Name: **A & A HYLAND LIMITED**

Company Number: **SC219611**

Date of this return: **29/05/2015**

SIC codes: **70210**

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

Situation of Registered Office: **C/O HENDERSON LOGGIE
34 MELVILLE STREET
EDINBURGH
EH3 7HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GRAEME MORRISON**

Surname: **BONE**

Former names:

Service Address: **BIRKLANDS
255 NORTH DEESIDE ROAD, CULTS
ABERDEEN
ABERDEENSHIRE
AB15 9PA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRAEME MORRISON**

Surname: **BONE**

Former names:

Service Address: **BIRKLANDS
255 NORTH DEESIDE ROAD, CULTS
ABERDEEN
ABERDEENSHIRE
AB15 9PA**

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

Date of Birth: **19/06/1969** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN FIFE**

Surname: **HYLAND**

Former names:

Service Address: **6/1 DAVIE STREET
EDINBURGH
MIDLOTHIAN
EH8 9EB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/06/1971** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN ISSUE ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN APPROVED DIVIDEND DISTRIBUTIONS, AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **A & A HYLAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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