



Companies House

**AR01** (ef)

**Annual Return**



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**X5A238WG**

*Company Name:* **WAVERLEY LANE LIMITED**

*Company Number:* **SC232924**

*Date of this return:* **18/06/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **30 ROSEBURN PLACE  
EDINBURGH  
SCOTLAND  
EH12 5NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN MARION**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **ARDANAISEIG  
STATION ROAD  
WEST LINTON  
PEEBLESSHIRE  
EH46 7EL**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR ARCHIBALD HANNAY**

*Surname:* **BELL**

*Former names:*

*Service Address:* **ARDANAISEIG  
STATION ROAD  
WEST LINTON  
PEEBLESSHIRE  
EH46 7EL**

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

*Date of Birth:* **\*\*/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EXCELLIMORE LIMITED**

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## *Authorisation*

*Authenticated*

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

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