



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XA4TWNE1

*Company Name:* **James Hay Heat (Scotland) Ltd**

*Company Number:* **SC236226**

*Date of this return:* **02/09/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **SILVERCRAIGS 144 BANNOCKBURN ROAD  
STIRLING  
FK7 0EW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BAIN**

*Former names:*

*Service Address:* **24 PARK TERRACE  
STIRLING  
CENTRAL  
SCOTLAND  
FK8 2JT**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MRS ANNE**

*Surname:*                      **HAY**

*Former names:*

*Service Address:*            **SILVERCRAIGS 144 BANNOCKBURN ROAD  
STIRLING  
SCOTLAND  
FK7 OEW**

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

*Date of Birth:*    **14/12/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-09-02**  
*Name:* **ANNE HAY**

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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.