



Companies House
— for the record —

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Annual Return



X5OHR907

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Company Name: **HALKETT CLIFTON LIMITED**

Company Number: **SC248656**

Company Details

Period Ending: **04/04/2009**

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

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHILKOOT, STOTFIELD
ROAD LOSSIEMOUTH
MORAY
IV31 6QS**

Details of Officers of the Company

Company Secretary 1:

Name: **MAUREEN WILSON
HALKETT**

Address: **CHILKOOT STOTFIELD ROAD
LOSSIEMOUTH
MORAY
IV31 6QS**

Director 1 :

Name: **HARRY WATT HALKETT**

Address: **CHILKOOT STOTFIELD ROAD
LOSSIEMOUTH
MORAY
IV31 6QS**

Date of Birth: **21/10/1954**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 04/04/2009

Name:

HARRY WATT HALKETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

Authenticated: **Yes (SC)**