



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARTIN HASTIE LIMITED**

Company Number: **SC254230**

Date of this return: **14/08/2011**

SIC codes: **4542**

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

Situation of Registered Office: **LAMORNA
PAXTON BERWICK UPON TWEED
TD15 1TE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: HASTIE

Former names:

Service Address: LAMORNA
HONEYBRAE GARDEN PLOT
PAXTON
BERWICKSHIRE
TD15 1TE

Company Director ***1***

Type: **Person**

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

Surname: **HASTIE**

Former names:

Service Address: **LAMORNA
LAMORNA
PAXTON
BERWICKSHIRE
TD15 1TE**

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

Date of Birth: **26/09/1957**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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 2011-08-14**
Name: **A HASTIE**

Shareholding 2 : **3 ORDINARY shares held as at 2011-08-14**
Name: **J M HASTIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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