



Companies House

AR01 (ef)

Annual Return



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X4YKDXGB

Company Name: **THE HEATHER GIFT COMPANY LIMITED**

Company Number: **SC278102**

Date of this return: **06/01/2016**

SIC codes: **46900**

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

Situation of Registered Office: **C/O HEATHER GIFT COMPANY LTD.
2 DEWAR SQUARE
DEANS INDUSTRIAL ESTATE, DEANS
LIVINGSTON
WEST LOTHIAN
EH54 8SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASTAIR**

Surname: **MOORE**

Former names:

Service Address: **107 QUEENSBY ROAD
BAILLIESTON
GLASGOW
G69 6PS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **FITZPATRICK**

Former names:

Service Address: **65 THE CHANTRIES
BALROTHERY
BALBRIGGAN
COUNTY DUBLIN
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/11/1956** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GERARD**

Surname: **HUMPHREYS**

Former names:

Service Address: **15 MONREAD CRESCENT**
 NAAS
 KILDARE
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/10/1954** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALASTAIR**

Surname: **MOORE**

Former names:

Service Address: **107 QUEENSBY ROAD
BAILLIESTON
GLASGOW
G69 6PS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ALASTAIR SCOTT JAMES**

Surname: **RUSSELL**

Former names:

Service Address: **53 CARLOWRIE AVENUE
DALMENY
SOUTH QUEENSFERRY
WEST LOTHIAN
EH30 9TY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**

Occupation: **LOGISTICS DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **SCANLAN**

Former names:

Service Address: **52 DRUMNIGH WOOD
DRUMNIGH ROAD, OLD PORTMARNOCK
DUBLIN
IRELAND
CO DUBLI**

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: ****/07/1973** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **SCANLAN**

Former names:

Service Address: **58 CARLINGFORD ROAD
DRUMCONDRA
DUBLIN 9
IRELAND
DUBLIN 9**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/01/1976**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
STANDARD TERMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : **180 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR MOORE**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR RUSSELL**

Shareholding 3 : **760 ORDINARY shares held as at the date of this return**
Name: **ALLIED IMPORTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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