Companies House

AR01 (ef)

Annual Return

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Company Name:	**Hazledene (Coalsnaughton) Limited**
Company Number:	**SC302008**
Date of this return:	**08/05/2016**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE CA'D'ORA 45 GORDON STREET GLASGOW SCOTLAND G1 3PE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR NICOLA**

Surname: **BAILLE**

Former names:

Service Address: **THE CA'D'ORA 45 GORDON STREET**
GLASGOW
SCOTLAND
G1 3PE

Company Director 1

Type: **Person**

Full forename(s): **MR MARK DAVID**

Surname: **SHAW**

Former names:

Service Address: **THE CA'D'ORA 45 GORDON STREET**
GLASGOW
SCOTLAND
G1 3PE

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

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS CONTAINED IN TABLE A AND THE ARTICLES OF ASSOCIATION AS FOLLOWS: A ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **1 ORDINARY shares held as at the date of this return**

Name: **HAZLEDENE HOMES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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