



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hazledene (Mount Ellen) Limited**

Company Number: **SC303265**

Date of this return: **01/06/2013**

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: **54 FOUNTAINHALL ROAD
EDINBURGH
UNITED KINGDOM
EH9 2LP**

Company Director 1

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

Surname: **SHAW**

Former names:

Service Address: **54 FOUNTAINHALL ROAD
EDINBURGH
UNITED KINGDOM
EH9 2LP**

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

Date of Birth: **26/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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 B DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS C RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD AND D ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 ESTATES 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.