



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2012**

X1NHHQZL

Company Name: **HILLWOOD HOLDINGS LIMITED**

Company Number: **SC334328**

Date of this return: **22/11/2012**

SIC codes: **64209**

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

Situation of Registered Office: **5TH FLOOR QUARTERMILE TWO
2 LISTER SQUARE
EDINBURGH
LOTHIAN
EH3 9GL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MACTAGGART SCOTT (HOLDINGS)LTD
PO Box 1
C/O MACTAGGART SCOTT AND CO LTD HUNTER AVENUE
LOANHEAD
MIDLOTHIAN
SCOTLAND
EH20 9SP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD GIBSON SCOTT**

Surname: **PRENTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL HUGH PATRICK**

Surname: **PRENTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **18/03/1970** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK ROBERT**

Surname: **PRENTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1939** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD GIBSON SCOTT**

Surname: **PRENTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADMINISTRATION**

Company Director **4**

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

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/06/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR. GRAHAM HERBERT WALLACE**

Surname: **WADDELL**

Former names:

Service Address: **6 INVERLEITH AVENUE SOUTH
EDINBURGH
LOTHIAN
SCOTLAND
EH3 5QA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	229320
		<i>Aggregate nominal value</i>	229320
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	229320
		<i>Total aggregate nominal value</i>	229320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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 : **50050 ORDINARY shares held as at the date of this return**
Name: **PATRICK R PRENTER**

Shareholding 2 : **30034 ORDINARY shares held as at the date of this return**
Name: **RICHARD G S PRENTER**

Shareholding 3 : **10680 ORDINARY shares held as at the date of this return**
Name: **TRUST FOR CHILDREN OF RICHARD G S PRENTER**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2012-05-10
Name: **R C RUSSELL**

Shareholding 5 : **62900 ORDINARY shares held as at the date of this return**
Name: **BRAESIDE II TRUST**

Shareholding 6 : **26219 ORDINARY shares held as at the date of this return**
Name: **LUCINDA E STRACHAN**

Shareholding 7 : 26219 ORDINARY shares held as at the date of this return
Name: MICHAEL H P PRENTER

Shareholding 8 : 23218 ORDINARY shares held as at the date of this return
Name: MELINDA L BAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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