



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HILLWOOD HOLDINGS LIMITED**

*Company Number:* **SC334328**

*Date of this return:* **22/11/2013**

*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

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*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)

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### 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**

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*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**

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*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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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* : **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* : **62900 ORDINARY shares held as at the date of this return**  
*Name:* **BRAESIDE II TRUST**

*Shareholding 5* : **26219 ORDINARY shares held as at the date of this return**  
*Name:* **LUCINDA E STRACHAN**

*Shareholding 6* : **26219 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL H P PRENTER**

*Shareholding 7* : **23218 ORDINARY shares held as at the date of this return**

Name: MELINDA L BAIN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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