Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/04/2012**

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Company Name:	**HIGHLANDER HOUSE LIMITED**
Company Number:	**SC340467**
Date of this return:	**31/03/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**120 BOTHWELL STREET GLASGOW SCOTLAND G2 7JL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BURNESS LLP**

Registered or principal address:

50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **UNITED KINGDOM, SCOTLAND**

Register Location: **UNITED KINGDOM, SCOTLAND**

Registration Number: **SO300380**

Company Director 1

Type: **Person**

Full forename(s): **ELIZABETH-ANNE**

Surname: **SCOTT**

Former names:

Service Address: **NORTHFIELD LOCHWINNOCH ROAD**
KILMACOLM
SCOTLAND
PA13 4EB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/12/1959** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **HUGH**

Surname: **SCOTT**

Former names:

Service Address: **NORTHFIELD LOCHWINNOCH**
KILMACOLM
SCOTLAND
PA13 4EB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/07/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR/PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH-ANNE SCOTT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HUGH SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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