



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

X47UGRNS

Company Name: **HIGHLANDER HOUSE LIMITED**

Company Number: **SC340467**

Date of this return: **31/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **120 BOTHWELL STREET
GLASGOW
G2 7JL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNESS PAULL LLP**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC340467**

Company Director **1**

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **SCOTT**

Former names:

Service Address: **NORTHFIELD
LOCHWINNOCH ROAD
KILMACOLM
RENFREWSHIRE
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: **NORTH FIELD 1 GRYFFE MILL
LOCHWINNOCH ROAD
KILMACOLM
RENFREWSHIRE
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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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.