



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2010**

X88PTKQ5

Company Name: **HADDOCKSTON ESTATE LIMITED**

Company Number: **SC344125**

Date of this return: **10/06/2010**

SIC codes: **7487**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 10/06/2010

Name: **ELIZABETH-ANNE SCOTT**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 10/06/2010

Name: **HUGH SCOTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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