



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R & E Hogg Ltd.**

Company Number: **SC352552**

Date of this return: **15/12/2011**

SIC codes: **45200**

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

Situation of Registered Office: **10 KNOCKBRECK STREET
TAIN
ROSS-SHIRE
UNITED KINGDOM
IV19 1BJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH MAY**

Surname: **HOGG**

Former names:

Service Address: **7A WILLOWBANK ROAD
ALNESS
ROSS-SHIRE
UNITED KINGDOM
IV17 0QU**

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

Date of Birth: **21/08/1965** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADER**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD ALEXANDER**

Surname: **HOGG**

Former names:

Service Address: **7A WILLOWBANK ROAD
ALNESS
ROSS-SHIRE
UNITED KINGDOM
IV17 0QU**

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

Date of Birth: **20/06/1962**

Nationality: **BRITISH**

Occupation: **MOTOR TRADER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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 : **1 OTHER shares held as at the date of this return**
Name: **ELIZABETH MAY HOGG**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **RICHARD ALEXANDER HOGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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