



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOUSTON-HARVEY ASSOCIATES LIMITED**

Company Number: **SC358058**

Date of this return: **09/04/2014**

SIC codes: **74909**

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

Situation of Registered Office: **C/O DLA PIPER SCOTLAND LLP COLLINS HOUSE
RUTLAND SQUARE
EDINBURGH
EH1 2AA**

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 DLA PIPER SCOTLAND LLP
COLLINS HOUSE RUTLAND SQUARE
EDINBURGH
SCOTLAND
EH1 2AA**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR ALAN LANG**

Surname: **HARVEY**

Former names:

Service Address: **9 VICTORIA PARK CORNER
GLASGOW
G14 9NZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/06/1950** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES**

Surname: **HOUSTON**

Former names:

Service Address: **11 MOSSHEAD ROAD
BEARSDEN
GLASGOW
GREAT BRITAIN
G61 3HN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
NONE			

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 09/04/2014 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: **JAMES HOUSTON**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **ALAN LANG HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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