



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HHP COMMUNITY HOUSING LIMITED**

*Company Number:* **SC379412**

*Date of this return:* **01/06/2016**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **CREED COURT GLEANN SEILEACH BUSINESS PARK  
WILLOWGLEN ROAD  
STORNOWAY  
WESTERN ISLES  
HS1 2QP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MALCOLM GEORGE**

Surname: **MACKAY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID**

Surname: **BLANEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/05/1955** Nationality: **SCOTTISH**

Occupation: **LOCAL AUTHORITY  
COUNCILLOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MAIRI**

*Surname:*                                **BREMNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/09/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ALASDAIR**

*Surname:*                                **MACKENZIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/09/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **IT ADVISOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NORMAN MACKENZIE**

*Surname:* **MACLEOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/11/1950** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN ORDINARY SHARE IS ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER. ALL ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING A DISTRIBUTION ON A WINDING UP). ORDINARY SHARES ARE NOT SUBJECT TO REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 ORDINARY shares held as at the date of this return**  
*Name:* **HEBRIDEAN HOUSING PARTNERSHIP LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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