



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cousland Park Ltd**

Company Number: **SC405696**

Date of this return: **19/08/2013**

SIC codes: **35110**

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

Situation of Registered Office: **SPILMERSFORD MAINS PENCAITLAND
TRANENT
EAST LOTHIAN
UNITED KINGDOM
EH34 5DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER SANDILANDS**

Surname: **HOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS APRIL JENNIFER**

Surname: **HOOD**

Former names: **CLARK**

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1977** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

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

Surname: **HOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1947** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 3

Type: **Person**
Full forename(s): **MR GORDON JOHN REID**

Surname: **HOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1979** *Nationality:* **BRITISH**

Occupation: **SPORTS AGENT**

Company Director 4

Type: **Person**

Full forename(s): **MRS JENNIFER SANDILANDS**

Surname: **HOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1952**

Nationality: **BRITISH**

Occupation: **FARMER**

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 19/08/2013 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 : 70 ORDINARY shares held as at the date of this return
Name: APRIL JENNIFER HOOD

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: GEORGE MUNRO HOOD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: GORDON JOHN REID HOOD

Shareholding 4 : 5 ORDINARY shares held as at the date of this return
Name: JENNIFER SANDILANDS HOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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