

AR01 (ef)

Annual Return



X46BSHWP

Received for filing in Electronic Format on the:

29/04/2015

Company Name:

A HARTSHORNE LTD

Company Number:

SC473339

Date of this return:

24/03/2015

SIC codes:

43999

Company Type:

Private company limited by shares

PERRINS HOUSE DALMORE ROAD

Situation of Registered

ALNESS

Office:

ROSS-SHIRE

SCOTLAND

IV17 0UE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW WILLIAM

Surname: HARTSHORNE

Former names:

Service Address: DELNY MUIR HOUSE DELNY

INVERGORDON ROSS-SHIRE SCOTLAND IV18 0NP

Country/State Usually Resident: SCOTLAND

Date of Birth: 12/02/1982 Nationality: BRITISH

Occupation: NDT INSPECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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: ANDREW HARTSHORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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