



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HIGHRIDGEHALL LIMITED**

*Company Number:* **SC180410**

*Date of this return:* **07/11/2010**

*SIC codes:* **0111**

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

*Situation of Registered Office:* **ACADEMY HOUSE  
SHEDDEN PARK ROAD  
KELSO  
ROXBURGHSHIRE  
TD5 7AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSALIND HELEN**

*Surname:* **AITCHISON**

*Former names:*

*Service Address:* **KARINGAL LOCHTON  
COLDSTREAM  
BERWICKSHIRE  
TD12 4NH**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **GRAEME JOHN**

*Surname:*                           **AITCHISON**

*Former names:*

*Service Address:*                **LOCHTON  
COLDSTREAM  
BERWICKSHIRE  
TD12 4NH**

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

*Date of Birth:*    **07/06/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*     **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN ALDENGRAVE**

*Surname:* **AITCHISON**

*Former names:*

*Service Address:* **KARINGAL  
LOCHTON  
COLDSTREAM  
BERWICKSHIRE  
TD12 4NH**

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

*Date of Birth:* **24/08/1939** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>270000</b>
		<i>Aggregate nominal value</i>	<b>270000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS, AND CAPITAL DISTRIBUTIONS. RIGHTS ARE EQUAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>270000</b>
		<i>Total aggregate nominal value</i>	<b>270000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 59990 ORDINARY shares held as at 2010-11-07  
*Name:* GRAEME JOHN AITCHISON

*Shareholding 2* : 210010 ORDINARY shares held as at 2010-11-07  
*Name:* JOHN ALDENGRAVE AITCHISON

## *Authorisation*

*Authenticated*

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

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