



Companies House

AR01 (ef)

Annual Return



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X58J6CAW

Company Name: **MAIR HAVARD ASSOCIATES LIMITED**

Company Number: **SC360212**

Date of this return: **26/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **26 PLEWLAND CROFT
SOUTH QUEENSFERRY
EDINBURGH
LOTHIAN
EH30 9RG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

26 PLEWLANDCROFT
SOUTH QUEENSFERRY
WEST LOTHIAN
SCOTLAND
EH30 9RG

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS MAIR DENISE**

Surname: **HAVARD**

Former names:

Service Address: **26 PLEWLAND CROFT
SOUTH QUEENSFERRY
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH30 9RG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE. ISSUED ORDINARY SHARES CARRY VOTING RIGHTS OF ONE VOTE PER SHARE AND AN ENTITLEMENT TO SHARE EQUALLY IN THE PROFITS AVAILABLE FOR DISTRIBUTION. IN THE EVENT OF THERE BEING A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES WILL BE DISTRIBUTED RATEABLY AMONGST THE ORDINARY SHAREHOLDERS ACCORDING TO THE NUMBER OF SHARES HELD BY THEM.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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: **DENISE MAIR HAVARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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