



Companies House

**AR01** (ef)

**Annual Return**



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**X59ROT5L**

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*Company Name:* **Changetree Limited**

*Company Number:* **SC285285**

*Date of this return:* **25/05/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **18 SOUTH TAY STREET  
DUNDEE  
ANGUS  
SCOTLAND  
DD1 1PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT WILSON**

*Surname:* **HYND**

*Former names:*

*Service Address:* **BIRNIE HOUSE  
ALYTH  
PERTHSHIRE  
SCOTLAND  
PH11 8NA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM ROBERTSON**

*Surname:*                **BARNETT**

*Former names:*

*Service Address:*        **9 CALLE MILANO CERROS DEL AGUILA  
MIJAS COSTA  
MALAGA  
SPAIN  
29649**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **\*\*/08/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT WILSON**

*Surname:* **HYND**

*Former names:*

*Service Address:* **BIRNIE HOUSE  
ALYTH  
PERTHSHIRE  
SCOTLAND  
PH11 8NA**

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

*Date of Birth:* **\*\*/12/1953**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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* : 2 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR WILLIAM ROBERTSON BARNETT

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR ROBERT WILSON HYND

## *Authorisation*

*Authenticated*

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

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