



Companies House

AR01 (ef)

Annual Return



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Company Name: **HH Property Developments Limited**

Company Number: **SC262165**

Date of this return: **20/01/2016**

SIC codes: **41100**

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

Situation of Registered Office: **OXNAM ROAD INDUSTRIAL ESTATE
JEDBURGH
ROXBURGHSHIRE
SCOTLAND
TD8 6LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **HARKIN**

Former names:

Service Address: **6B STATION BUILDING
HAWICK
ROXBURGHSHIRE
SCOTLAND
TD9 7AA**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **HARKIN**

Former names:

Service Address: **6B STATION BUILDING
HAWICK
ROXBURGHSHIRE
SCOTLAND
TD9 7AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LORRAINE ELENA**

Surname: **HAYWARD**

Former names:

Service Address: **THE HERMITAGE GALAHILL
JEDBURGH
ROXBURGHSHIRE
SCOTLAND
TD8 6QE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1954** *Nationality:* **AUSTRALIAN**
Occupation: **FINANCE & ADMIN MANAGERF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE AT THE AGM. THEY ALSO PARTICIPATE IN ANY DIVIDENDS. MEMBERS ARE ENTITLED TO A SHARE OF THE ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MS CAROL HARKIN

Shareholding 2 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JAMES ANTHONY HARKIN

Shareholding 3 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MICHAEL WILLIAM HARKIN

Shareholding 4 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MR STEVEN HARKIN

Shareholding 5 : 20 ORDINARY 1 GBP shares held as at the date of this return
Name: MR GRAHAM JOHN HAYWARD

Shareholding 6 : 20 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS LORRAINE ELENA HAYWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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