



Companies House

AR01 (ef)

Annual Return



X40LQUAA

Received for filing in Electronic Format on the: **05/02/2015**

Company Name: **HESCOTT HOLDINGS LIMITED**

Company Number: **SC392890**

Date of this return: **04/02/2015**

SIC codes: **43999**

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

Situation of Registered Office: **LOCHLANDS VIADUCT
LARBERT
STIRLINGSHIRE
FK5 3NN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **HEPBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/06/1946** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN JAMES**

Surname: **HEPBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/04/1977** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER TIMOTHY**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/05/1980** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **THOMAS ALAN**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/01/1951** Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE IN RESPECT OF EACH SHARE OF WHICH HE IS THE HOLDER. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY. (D) ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	PREFERENCE	<i>Number allotted</i>	1720000
		<i>Aggregate nominal value</i>	1720000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NON VOTING SAVE FOR VARIATION OF CLASS RIGHTS. (B) PREFERENCE SHARE DIVIDENDS IN PRIORITY TO DIVIDENDS ON ORDINARY SHARES. LEVEL OF PREFERENCE SHARE DIVIDENDS TO BE DETERMINED BY THE BOARD OF DIRECTORS. (C) ON A RETURN OF ASSETS £1 PER PREFERENCE SHARE IS TO BE PAID PRIOR TO ANY PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES. THE BALANCE OF THE ASSETS ARE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES. (D) PREFERENCE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1730000
		<i>Total aggregate nominal value</i>	1730000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **1250 ORDINARY shares held as at the date of this return**
Name: **THOMAS ALAN SCOTT**

Shareholding 2 : **940000 PREFERENCE shares held as at the date of this return**
Name: **THOMAS ALAN SCOTT**

Shareholding 3 : **1250 ORDINARY shares held as at the date of this return**
Name: **ANDREW HEPBURN**

Shareholding 4 : **780000 PREFERENCE shares held as at the date of this return**
Name: **ANDREW HEPBURN**

Shareholding 5 : **3750 ORDINARY shares held as at the date of this return**
Name: **GAVIN JAMES HEPBURN**

Shareholding 6 : **3750 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER TIMOTHY SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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