



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOXL3RGD

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*Company Name:* **HH PROPERTY DEVELOPMENTS LTD.**

*Company Number:* **SC262165**

*Date of this return:* **20/01/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **OXNAM ROAD INDUSTRIAL ESTATE  
JEDBURGH  
SCOTTISH BORDERS  
SCOTLAND  
TD86LS**

**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  
SCOTLAND  
TD97AA**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **HARKIN**

*Former names:*

*Service Address:*                **6B STATION BUILDING  
HAWICK  
SCOTLAND  
TD97AA**

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

*Date of Birth:*    **09/01/1969**

*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  
SCOTLAND  
TD86QE**

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

*Date of Birth:* **27/07/1954** *Nationality:* **AUSTRALIAN**

*Occupation:* **FINANCE & ADMIN MANAGERF**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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*

**ORDINARY SHARES CAN VOTE AT THE AGM, AND PARTICIPATE IN A WINDING UP**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 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* : 10 ORDINARY 1 GBP shares held as at 2011-01-20  
*Name:* MS CAROL HARKIN

*Shareholding 2* : 10 ORDINARY 1 GBP shares held as at 2011-01-20  
*Name:* MR JAMES ANTHONY HARKIN

*Shareholding 3* : 10 ORDINARY 1 GBP shares held as at 2011-01-20  
*Name:* MR MICHAEL WILLIAM HARKIN

*Shareholding 4* : 10 ORDINARY 1 GBP shares held as at 2011-01-20  
*Name:* MR STEVEN HARKIN

*Shareholding 5* : 20 ORDINARY 1 GBP shares held as at 2011-01-20  
*Name:* MR GRAHAM JOHN HAYWARD

*Shareholding 6* : 20 ORDINARY 1 GBP shares held as at 2011-01-20  
*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.