



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHRIDGEHALL LIMITED**

Company Number: **SC180410**

Date of this return: **07/11/2013**

SIC codes: **01110**

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

Situation of Registered Office: **ACADEMY HOUSE
SHEDDEN PARK ROAD
KELSO
ROXBURGHSHIRE
TD5 7AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSALIND HELEN**

Surname: **AITCHISON**

Former names:

Service Address: **KARINGAL LOCHTON
COLDSTREAM
BERWICKSHIRE
TD12 4NH**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAEME JOHN**

Surname: **AITCHISON**

Former names:

Service Address: **LOCHTON
COLDSTREAM
BERWICKSHIRE
TD12 4NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1969**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ALDENGRAVE**

Surname: **AITCHISON**

Former names:

Service Address: **KARINGAL
LOCHTON
COLDSTREAM
BERWICKSHIRE
TD12 4NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/08/1939** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	270000
		<i>Aggregate nominal value</i>	270000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS, AND CAPITAL DISTRIBUTIONS. RIGHTS ARE EQUAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	270000
		<i>Total aggregate nominal value</i>	270000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 : **59990 ORDINARY shares held as at the date of this return**
Name: **GRAEME JOHN AITCHISON**

Shareholding 2 : **210010 ORDINARY shares held as at the date of this return**
Name: **JOHN ALDENGRAVE AITCHISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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