



Companies House

**AR01** (ef)

**Annual Return**



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**X36EOAFC**

*Company Name:* **3 H LETTING LIMITED**

*Company Number:* **SC395173**

*Date of this return:* **10/03/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **DUNARD 9 WEST MONTROSE STREET  
HELENSBURGH  
G84 9NR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **COLIN ROBERT DOUGLAS**

*Surname:*                         **HILL**

*Former names:*

*Service Address:*                **DUNARD 9 WEST MONTROSE STREET  
HELENSBURGH  
DUNBARTONSHIRE  
SCOTLAND  
G84 9NR**

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

*Date of Birth:*    **27/02/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM ALEXANDER**

*Surname:*                         **HILL**

*Former names:*

*Service Address:*                **9 WEST MONTROSE STREET  
HELENSBURGH  
ARGYLL & BUTE  
SCOTLAND UK  
G84 9NR**

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

*Date of Birth:*    **03/07/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

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

*Surname:*                           **HILL**

*Former names:*

*Service Address:*                **9 WEST MONTROSE STREET  
HELENSBURGH  
ARGYLL & BUTE  
SCOTLAND UK  
G84 9NR**

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

*Date of Birth:*   **29/08/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECTURAL  
TECHNOLOGIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **REBECCA KATHYRYN**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **9 WEST MONTROSE STREET  
HELENSBURGH  
ARGYLL & BUTE  
SCOTLAND UK  
G84 9NR**

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

*Date of Birth:* **19/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* COLIN HILL

*Shareholding 2* : 21 ORDINARY shares held as at the date of this return  
*Name:* LAWRENCE HILL

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM HILL

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* REBECCA LAWSON

## *Authorisation*

*Authenticated*

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

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