



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2013**

X1Z9HG23

Company Name: **H.D. PAUL & SONS LIMITED**

Company Number: **SC042256**

Date of this return: **31/12/2012**

SIC codes: **01130**

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

Situation of Registered Office: **MUNLOCHY MAINS
MUNLOCHY
ROSS-SHIRE
IV8 8NW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **PAUL**

Former names:

Service Address: **MUNLOCHY MAINS
MUNLOCHY
IV8 8NW**

Company Director ***1***

Type: **Person**

Full forename(s): **GEORGE DUGALD**

Surname: **PAUL**

Former names:

Service Address: **MUNLOCHY MAINS
MUNLOCHY
IV8 8NW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/03/1951** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **JOAN**

Surname: **PAUL**

Former names:

Service Address: **MUNLOCHY MAINS
MUNLOCHY
IV8 8NW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/03/1924** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL DUNMORE**

Surname: **PAUL**

Former names:

Service Address: **ROSE COTTAGE
MUNLOCHY
IV8 8NJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/03/1951** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS BETWEEN DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GEORGE D. PAUL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL D. PAUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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