



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/01/2014**

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

*Company Number:* **SC042256**

*Date of this return:* **31/12/2013**

*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 Director*    ***I***

*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):*                **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**EQUAL VOTING RIGHTS BETWEEN DIRECTORS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **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.