



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HEATLINE AYRSHIRE LIMITED**

*Company Number:* **SC070391**

*Date of this return:* **03/12/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **32A HAMILTON STREET  
SALTCOATS  
AYRSHIRE  
KA21 5DS**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM BERTRAM**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **52 KILNFORD CRESCENT  
DUNDONALD  
KILMARNOCK  
AYRSHIRE  
KA2 9DN**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* SYLVIA SMITH

*Surname:* STEWART

*Former names:*

*Service Address:* 52 KILNFORD CRESCENT  
DUNDONALD  
KILMARNOCK  
AYRSHIRE  
KA2 9DN

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 03/04/1956                      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WILLIAM BERTRAM**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **52 KILNFORD CRESCENT  
DUNDONALD  
KILMARNOCK  
AYRSHIRE  
KA2 9DN**

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

*Date of Birth:* **21/04/1952**

*Nationality:* **BRITISH**

*Occupation:* **CONTRACTOR**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **W.B. STEWART**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **S.S. STEWART**

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### *Authorisation*

*Authenticated*

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

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