



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **Scotmid-Miller (South Queensferry) Limited**

Company Number: **SC221875**

Date of this return: **02/08/2010**

SIC codes: **7011**

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

Situation of Registered Office: **MILLER HOUSE 2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
UNITED KINGDOM
EH12 9DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA JUNE**

Surname: **SMYTH**

Former names:

Service Address: **53 EAST CRAIGS WYND
EDINBURGH
UNITED KINGDOM
EH12 8HJ**

Company Director **1**

Type: **Person**
Full forename(s): **EWAN THOMAS**

Surname: **ANDERSON**

Former names:

Service Address: **10 BLACKFORD ROAD
EDINBURGH
UNITED KINGDOM
EH9 2DS**

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

Date of Birth: **12/08/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **MCSHANE**

Former names:

Service Address: **ALPENROSE DRUMBATHIE ROAD
AIRDRIE
UNITED KINGDOM
ML6 6EW**

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

Date of Birth: **23/02/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

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

Surname: **SMALLMAN**

Former names:

Service Address: **39 ALLAN PARK
KIRKLISTON
MIDLOTHIAN
UNITED KINGDOM
EH29 9HA**

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

Date of Birth: **27/02/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY-A shares held as at 2010-08-02
Name: SCOTTISH MIDLAND CO-OPERATIVE SOCIETY LIMITED

Shareholding 2 : 50 ORDINARY-B shares held as at 2010-08-02
Name: MILLER HOMES HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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