



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: Alderview Homes (Carrickstone) Limited

Company Number: SC247352

Date of this return: 04/04/2012

SIC codes: 41201

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 recorded as Company's registered office

Company Director 1

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

Surname: **MCFEELEY**

Former names:

Service Address: **181 AULDHOUSE ROAD
GLASGOW
UNITED KINGDOM
G43 1XD**

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

Date of Birth: **14/10/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): IAN

Surname: MURDOCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/03/1970

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): **JAMES**

Surname: **O'DONNELL**

Former names:

Service Address: **CALDELSIDE FARM CALDELSIDE ROAD
AUCHENTIBBER
HIGH BLANTYRE
UNITED KINGDOM
G72 0TN**

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

Date of Birth: **31/10/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 04/04/2012 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 : 50 ORDINARY-A shares held as at the date of this return
Name: MILLER HOMES HOLDINGS LIMITED

Shareholding 2 : 50 ORDINARY-B shares held as at the date of this return
Name: MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED (SHARE PLEDGE BY ZOOM DEVELOPMENTS 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.