



*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:* **02/08/2011**

*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 recorded as Company's registered office*

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*Company Director* 1

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**

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*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

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*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)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 2011-08-02  
*Name:* SCOTTISH MIDLAND CO-OPERATIVE SOCIETY LIMITED

*Shareholding 2* : 50 ORDINARY-B shares held as at 2011-08-02  
*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.