



*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:* 04/04/2011

*SIC codes:* 4521

*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): **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**

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*Company Director* 2

*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)

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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 04/04/2011 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 2011-04-04

*Name:* MILLER HOMES HOLDINGS LIMITED

*Shareholding 2* : 50 ORDINARY-B shares held as at 2011-04-04

*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.