



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Scothomes Limited**

*Company Number:* **SC043207**

*Date of this return:* **18/12/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **7 BUCHANAN GATE  
CUMBERNAULD ROAD  
STEPPS  
GLASGOW  
UNITED KINGDOM  
G33 6FB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BARRATT CORPORATE SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05698395**

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*Company Director*    **1**

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

*Surname:*                **CRAVEN**

*Former names:*

*Service Address:*        **7 BUCHANAN GATE  
CUMBERNAULD ROAD  
STEPPS  
GLASGOW  
UNITED KINGDOM  
G33 6FB**

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

*Date of Birth:*    **17/08/1974**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS**

*Surname:* **MCLEOD**

*Former names:*

*Service Address:* **TELFORD HOUSE 3 MID NEW CULTINS  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH11 4DH**

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

*Date of Birth:* **21/01/1953** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **7 BUCHANAN GATE  
CUMBERNAULD ROAD  
STEPPS  
GLASGOW  
UNITED KINGDOM  
G33 6FB**

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

*Date of Birth:*    **09/04/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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*

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OF WHICH HE IS A HOLDER. EACH SHARE IS ENTITLED TO A DIVIDEND APPORTIONED AND PAID PRO-RATA ACCORDING TO THE AMOUNTS PAID UP ON THE SHARE DURING ANY PORTION OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **NORFOLK GARDEN ESTATES 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.