



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **STEPHEN MCINTYRE & CO. LIMITED**

Company Number: **SC126741**

Company Details

Period Ending: **15/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 HAMILTON DRIVE
WEST
EDINBURGH
EH15 1NR**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE WILLIAM SNEATH**

Address: **30 HAMILTON DRIVE WEST
EDINBURGH
EH15 1NR**

Director 1 :

Name: **MRS SUSAN GIBSON**

Address: **32 NORTH GREENS
EDINBURGH
MIDLOTHIAN
EH15 3RT**

Date of Birth:

13/10/1963

Nationality:

BRITISH

Occupation:

ESTATE AGENT

Director 2 :

Name: **WINIFRED FRANCES
SNEATH**

Address: **30 HAMILTON DRIVE WEST
EDINBURGH
MIDLOTHIAN
EH15 1NR**

Date of Birth:

23/07/1954

Nationality:

BRITISH

Occupation:

**COMPANY
REPRESENTATIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	83000	GBP83000
<i>TOTALS</i>		
	83000	GBP83000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 15/08/2008

Name: **SUSAN GIBSON**
Address: **32 NORTH GREENS**
EDINBURGH
MIDLOTHIAN
EH15 3RT

Shareholding 2:

20000 ORDINARY Shares held as at 15/08/2008

Name: **WINIFRED FRANCES SNEATH**
Address: **30 HAMILTON DRIVE WEST**
EDINBURGH
MIDLOTHIAN
EH15 1NR

Shareholding 3:

55000 ORDINARY Shares held as at 15/08/2008

Name:

GEORGE WILLIAM SNEATH

Address:

**30 HAMILTON DRIVE WEST
EDINBURGH
AH15 1NR**

Shareholding 4:

5000 ORDINARY Shares held as at 15/08/2008

Name:

DAVID DINSE

Address:

**22 WEST MAYFIELD
EDINBURGH
EH9 1TQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

Authenticated: **Yes (SC)**