



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **PRIDAY MILL HOMES (GLOUCESTER) LIMITED**

Company Number: **SC217822**

Company Details

Period Ending: **10/04/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILLER HOUSE 2
LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAMELA JUNE SMYTH** *Address:* **53 EAST CRAIGS WYND
EDINBURGH
EH12 8HJ**

Director 1 :

Name: **EWAN THOMAS ANDERSON** *Address:* **10 BLACKFORD ROAD
EDINBURGH
EH9 2DS**

Date of Birth: **12/08/1966** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **DAVID CLINTON** *Address:* **BREEN COTTAGE 63 STATION ROAD
BANCHORY
KINCARDINSHIRE
SCOTLAND
AB31 5UD**

Date of Birth: **31/01/1950** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: MR ROBERT MICHAEL
HEPWOOD

Address: 99 ROYAL ARCH APARTMENTS
WHARF SIDE STREET THE MAILBOX
BIRMINGHAM
B1 1RG

Date of Birth: 16/07/1965

Nationality: British

Occupation: DIRECTOR

Director 4 :

Name: STANLEY MILLS

Address: WHITEGATES WIXFORD
NORTH ALCESTER
WORKS
UNITED KINGDOM
B49 6DA

Date of Birth: 13/10/1948

Nationality: British

Occupation: LEGAL DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	500	GBP500.00
Other	500	GBP500.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY-A Shares held as at 10/04/2008

Name: **MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED**
Address: **MILLER HOUSE 2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH**

Shareholding 2:

500 ORDINARY-B Shares held as at 10/04/2008

Name: **MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED**
Address: **MILLER HOUSE 2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

Authenticated: **Yes (SC)**