



Companies House
— for the record —

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Annual Return



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Company Name: **SIGNATURE HOMES (SCOTLAND) LIMITED**

Company Number: **SC222415**

Company Details

Period Ending: **21/08/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**79 CASTLE STREET
FORFAR
ANGUS
SCOTLAND
DD8 3AG**

Details of Officers of the Company

Company Secretary 1:

Name: **THORNTONS LAW LLP**

Address: **WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

Director 1 :

Name: **LLOYD GARVIE**

Address: **WEST CAIRNBEG
LAURENCEKIRK
KINCARDINESHIRE
SCOTLAND
AB30 1SR**

Date of Birth:

14/12/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **NORMAN ROBERTSON
MCLAGAN**

Address: **INCH OF KINNORDY
KINNORDY ESTATE
KIRRIEMUIR
ANGUS
SCOTLAND
DD8 5ER**

Date of Birth:

03/06/1964

Nationality:

BRITISH

Occupation:

HOUSEBUILDER

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>
ORD	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORD Shares held as at 21/08/2009

Name: **GARVIE, LLOYD**

Address:

Shareholding 2:

50 ORD Shares held as at 21/08/2009

Name: **MCLAGAN, NORMAN ROBERTSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2009**

Authenticated: **Yes**