



Companies House

AR01 (ef)

Annual Return



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X38SBCT4

Company Name: **FLAT HOMES LIMITED**

Company Number: **SC231996**

Date of this return: **24/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **EAST KINGSWAY BUSINESS CENTRE
MID CRAIGIE ROAD
DUNDEE
DD4 7RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN BAILLIE**

Surname: **STEWART**

Former names:

Service Address: **7 ROSAMUNDE PILCHER DRIVE
LONGFORGAN
DUNDEE
DD2 5EF**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BRUCE REID**

Surname: **LINTON**

Former names:

Service Address: **2A ELLIESLEA ROAD
WEST FERRY
DUNDEE
ANGUS
DD5 1JG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/09/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **THE TRUSTEES OF THE SAHL 2005 DISCRETIONARY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.