



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2010**

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Company Name: **ALDERVIEW HOMES (CARRICKSTONE) LIMITED**

Company Number: **SC247352**

Date of this return: **04/04/2010**

SIC codes: **4521**

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

Situation of Registered Office: **MILLER HOUSE 2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
UNITED KINGDOM
EH12 9DH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS PAMELA JUNE**

Surname: **SMYTH**

Former names:

Service Address: **53 EAST CRAIGS WYND
EDINBURGH
UNITED KINGDOM
EH12 8HJ**

Company Director **1**

Type: **Person**

Full forename(s): **EWAN THOMAS**

Surname: **ANDERSON**

Former names:

Service Address: **10 BLACKFORD ROAD
EDINBURGH
UNITED KINGDOM
EH9 2DS**

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

Date of Birth: **12/08/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RONNIE ALEXANDER**
Surname: **JACOBS**
Former names:
Service Address: **3 AVONMILL ROAD
LINLITHGOW BRIDGE
LINLITHGOW
WEST LOTHIAN
SCOTLAND
EH49 7SQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/10/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KEVIN WILLIAM**
Surname: **MCFEELEY**
Former names:
Service Address: **181 AULDHOUSE ROAD
GLASGOW
UNITED KINGDOM
G43 1XD**

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

Date of Birth: **14/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JAMES**

Surname: **O'DONNELL**

Former names:

Service Address: **CALDER SIDE FARM CALDER SIDE ROAD
AUCHENTIBBER
HIGH BLANTYRE
UNITED KINGDOM
G72 0TN**

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

Date of Birth: **31/10/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY-A Shares held as at 04/04/2010

Name:

MILLER HOMES HOLDINGS LIMITED

Address:

Shareholding : 2

50 ORDINARY-B Shares held as at 04/04/2010

Name:

**MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED
(SHARE PLEDGE BY ZOOM DEVELOPMENTS LIMITED)**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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