



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & A HOMES LTD.**

*Company Number:* **SC292755**

*Date of this return:* **04/11/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **18 BURNHOUSE BRAE  
NEWTON MEARNS  
GLASGOW  
G77 5RB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* MORTON

*Former names:*

*Service Address:* 18 BURNHOUSE BRAE  
NEWTON MEARNES  
GLASGOW  
LANARKSHIRE  
G77 5RB

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ALEXANDER JOHN**

*Surname:*                            **MORTON**

*Former names:*

*Service Address:*                **8 DORNIE PLACE  
GOLDIE PARK  
DUNDEE  
ANGUS  
DD2 4UD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/01/1986**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MEDICAL DOCTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DIGBY**

*Surname:*                **MORTON**

*Former names:*

*Service Address:*        **18 BURNHOUSE BRAE  
NEWTON MEARNES  
GLASGOW  
LANARKSHIRE  
G77 5RB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/03/1946**                      *Nationality:*    **IRISH**

*Occupation:*    **BANK MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **MORTON**

*Former names:*

*Service Address:*        **18 BURNHOUSE BRAE  
NEWTON MEARNES  
GLASGOW  
LANARKSHIRE  
G77 5RB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/02/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2010 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* : 1 ORDINARY shares held as at 2010-11-04  
*Name:* DIGBY MORTON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-04  
*Name:* ANNE MORTON

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-04  
*Name:* DOMINIC MORTON

*Shareholding 4* : 1 ORDINARY shares held as at 2010-11-04  
*Name:* SIMON MORTON

*Shareholding 5* : 1 ORDINARY shares held as at 2010-11-04  
*Name:* GUY MORTON

*Shareholding 6* : 1 ORDINARY shares held as at 2010-11-04  
*Name:* ALEXANDER MORTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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