



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2016**

**X57QGMNL**

*Company Name:* **LORIMER HOMES PERTH LIMITED**

*Company Number:* **SC296808**

*Date of this return:* **08/02/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **MIDHOLM HOUSE 2 HILLVIEW DRIVE  
CLARKSTON  
GLASGOW  
SCOTLAND  
G76 7JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN GREIG**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **12 OSPREY AVENUE  
PIPER DAM  
FOWLIS  
PERTHSHIRE  
DD2 5GB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN ERIC**

*Surname:*                **RHODES**

*Former names:*

*Service Address:*        **PENTHOUSE WEST  
20 THORN HEIGHTS, BEARSDEN  
GLASGOW  
G61 4AZ**

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

*Date of Birth:*    **\*\*/10/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN GREIG**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **12 OSPREY AVENUE  
PIPER DAM  
FOWLIS  
PERTHSHIRE  
DD2 5GB**

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

*Date of Birth:* **\*\*/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND PARTICIPATION RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WALKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN RHODES**

### *Authorisation*

*Authenticated*

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

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