



Companies House
— for the record —

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Annual Return



XSLI738A

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **HIGHMORE HOMES STONEWAY ONE LIMITED**

Company Number: **SC306868**

Company Details

Period Ending: **15/08/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**28 STAFFORD STREET
EDINBURGH
EH3 7BD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNE ELIZABETH TAYLOR** *Address:* **13 RAMSAY CRESCENT
MAYFIELD
DALKEITH
MIDLOTHIAN
EH22 5RA**

Director 1 :

Name: **NOEL LUKE MCDERMOTT** *Address:* **INGON GARTH AUGUST HILL INGON
LANE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0QN**

Date of Birth: **08/03/1968** *Nationality:* **BRITISH** *Occupation:* **QUANTITY SURVEYOR**

Director 2 :

Name: **MR ANDREW RICHARD
REID** *Address:* **4 SUMMERFIELD ROAD
CUMBERNAULD
GLASGOW
LANARKSHIRE
G67 4PA**

Date of Birth: **15/09/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: MARK SLATER

Address: 16 BROMWICH LANE ST JOHN'S
WORCESTER
WR2 4BH

Date of Birth:

22/10/1959

Nationality:

BRITISH

Occupation:

SURVEYOR

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>
Other	50	GBP50
Other	50	GBP50
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 B ORDINARY Shares held as at 15/08/2008

Name: STONEWAY ESTATES LTD
696 YARDLEY WOOD ROAD
Address: BIRMINGHAM
B13 0HY

Shareholding 2:

50 A ORDINARY Shares held as at 15/08/2008

Name:

HIGHMORE RESIDENTIAL LTD

Address:

28 STAFFORD STREET

EDINBURGH

EH3 7BD

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

Authenticated: **Yes (SC)**