



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L4BHSI**

*Company Name:* **SERVITE VENTURES LIMITED**

*Company Number:* **SC333470**

*Date of this return:* **06/11/2012**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **NORTHWOOD HOUSE  
118 STRATHEARN ROAD  
DUNDEE  
DD5 1JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RONALD**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **TARMACHAN  
WEST DRON  
BRIDGE OF EARN  
PH2 9HJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALISTAIR TAYLOR**

*Surname:*                **BARRIE**

*Former names:*

*Service Address:*        **1 FARINGTON GARDENS  
DUNDEE  
TAYSIDE  
DD2 1PQ**

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

*Date of Birth:*    **19/02/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IAIN CHARLES RATTRAY**

*Surname:*                            **BETT**

*Former names:*

*Service Address:*                **KINGENNIE HOUSE  
KINGENNIE  
DUNDEE  
DD5 3RD**

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

*Date of Birth:*    **16/10/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM ANDREW**

*Surname:*                           **KILPATRICK**

*Former names:*

*Service Address:*                **23 ROSS AVENUE**  
   **PERTH**  
   **PERTHSHIRE**  
   **PH1 1GZ**

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

*Date of Birth:*    **29/04/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **MCEWAN**

*Former names:*

*Service Address:*        **MOUNT TABOR HOUSE  
MOUNT TABOR ROAD  
PERTH  
PH2 7DE**

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

*Date of Birth:*    **23/01/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **WILLIAM RUSSELL**

*Surname:*                           **ROBERTON**

*Former names:*

*Service Address:*                **1 DRIMMIE PLACE  
LETHAM  
ANGUS  
DD8 2DW**

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

*Date of Birth:*    **19/04/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

**FULL VOTING RIGHTS IN ACCORDANCE WITH AND SUBJECT TO THE PROVISIONS OF PART V OF THE COMPANIES ACT 1985**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CALEDONIA HOUSING ASSOCIATION LTD.**

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### *Authorisation*

*Authenticated*

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

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