



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2014**

**X34J6XQK**

*Company Name:* **REDCO MILNE LIMITED**

*Company Number:* **SC338727**

*Date of this return:* **01/03/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **PEREGRINE HOUSE MOSSCROFT AVENUE  
WESTHILL BUSINESS PARK, WESTHILL  
ABERDEEN  
ABERDEENSHIRE  
AB32 6JQ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR SCOTT CRAIG**

*Surname:* **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GLENN FRASER WHYTE**

*Surname:* **ALLISON**

*Former names:*

*Service Address:* **LINDEN BEECHES  
442 NORTH DEESIDE ROAD  
CULTS  
ABERDEENSHIRE  
AB15 9ET**

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

*Date of Birth:* **27/01/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH MARGARET**

*Surname:* **GEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/06/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAUL HOWARD**

*Surname:* **GEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/01/1951** *Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SCOTT CRAIG**

*Surname:* **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/11/1974** *Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCIAL  
CONTROLLER**

---

## Statement of Capital (Share Capital)

|                                              |                   |                                |           |
|----------------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                       | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                                              |                   | <i>Aggregate nominal value</i> | <b>10</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>  |
| <i>Prescribed particulars</i>                |                   |                                |           |
| <b>NO SPECIFIC RIGHTS ATTACHED TO SHARES</b> |                   |                                |           |

|                                               |                   |                                |           |
|-----------------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                        | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                                               |                   | <i>Aggregate nominal value</i> | <b>10</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>  |
| <i>Prescribed particulars</i>                 |                   |                                |           |
| <b>NO SPECIFIC RIGHTS ATTACHED TO SHARES.</b> |                   |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : **10 A ORDINARY shares held as at the date of this return**  
*Name:* **REDCO ASSETS**

*Shareholding 2* : **10 B ORDINARY shares held as at the date of this return**  
*Name:* **STEWART MILNE GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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