



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/12/2012**

X1N78QZ5

Company Name: **Auberne Homes Limited**

Company Number: **SC369373**

Date of this return: **30/11/2012**

SIC codes: **74909**

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

Situation of Registered Office: **6TH FLOOR GORDON CHAMBERS
90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW BRENDAN**

Surname: **MCCOLL**

Former names:

Service Address: **27 SMITH WAY
BISHOPBRIGGS
GLASGOW
UNITED KINGDOM
G64 1FD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROY GARDNER**

Surname: **KENNEDY**

Former names:

Service Address: **25 THORN AVENUE
COYLTON
KILMARNOCK
AYRSHIRE
SCOTLAND
KA6 6NL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MCALEER**

Former names:

Service Address: **18 GORDON ROAD
NETHERLEE
GLASGOW
UNITED KINGDOM
G44 3TW**

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

Date of Birth: **23/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW BRENDAN**

Surname: **MCCOLL**

Former names:

Service Address: **27 SMITH WAY
BISHOPBRIGGS
GLASGOW
UNITED KINGDOM
G64 1FD**

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

Date of Birth: **17/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

Class of shares	SPECIAL A-Z	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	153
		<i>Total aggregate nominal value</i>	153

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROY GARDNER KENNEDY**

Shareholding 2 : **1 SPECIAL A-Z shares held as at the date of this return**
Name: **ROY GARDNER KENNEDY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **STEPHEN MCALEER**

Shareholding 4 : **1 SPECIAL A-Z shares held as at the date of this return**
Name: **STEPHEN MCALEER**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW BRENDAN MCCOLL**

Shareholding 6 : **1 SPECIAL A-Z shares held as at the date of this return**
Name: **MATTHEW BRENDAN MCCOLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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