



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Auberne Homes Ltd**

*Company Number:* **SC369373**

*Date of this return:* **30/11/2014**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>SPECIAL A-Z</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : **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* : **25 ORDINARY shares held as at the date of this return**

*Name:* ROY GARDNER KENNEDY

*Shareholding 4* : 75 ORDINARY shares held as at the date of this return

*Name:* STEPHEN MCALEER

*Shareholding 5* : 1 SPECIAL A-Z shares held as at the date of this return

*Name:* STEPHEN MCALEER

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return

25 shares transferred on 2014-01-17

24 shares transferred on 2014-01-17

1 shares transferred on 2014-01-17

*Name:* MATTHEW BRENDAN MCCOLL

*Shareholding 7* : 1 SPECIAL A-Z shares held as at the date of this return

*Name:* MATTHEW BRENDAN MCCOLL

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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.