



Companies House
— for the record —

AR01 (ef)

Annual Return



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X147T118

Company Name: **WILSON HOMES (KINROSS) LIMITED**

Company Number: **SC393804**

Date of this return: **18/02/2012**

SIC codes: **43390**

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

Situation of Registered Office: **TORRIDON HOUSE TORRIDON LANE
ROSYTH
FIFE
SCOTLAND
KY11 2EU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **WILSON**

Former names:

Service Address: **6 BROOM ROAD
KINROSS
SCOTLAND
KY13 8BU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : **100 ORD shares held as at the date of this return**
Name: **SIMON WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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