



Companies House
— for the record —

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Annual Return



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Company Name: **VIEWTON PROPERTIES LIMITED**

Company Number: **02436950**

Company Details

Period Ending: **08/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6060 KNIGHTS COURT
SOLIHULL PARKWAY
BIRMINGHAM BUSINESS
PARK
SOLIHULL
B37 7WY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAMELA JUNE SMYTH** *Address:* **53 EAST CRAIGS WYND
EDINBURGH
EH12 8HJ**

Director 1 :

Name: **EWAN THOMAS ANDERSON** *Address:* **10 BLACKFORD ROAD
EDINBURGH
EH9 2DS**

Date of Birth: **12/08/1966** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **TIMOTHY HOUGH** *Address:* **55 LOVELACE AVENUE
SOLIHULL
WEST MIDLANDS
B91 3JR**

Date of Birth: **08/04/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR KEITH MANSON
MILLER**

Address: **CHERRY HOLLOWS 1(B) EASTER
BELMONT ROAD
EDINBURGH
EH12 6EX**

Date of Birth: **19/03/1949** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **STANLEY MILLS**

Address: **WHITEGATES WIXFORD
NORTH ALCESTER
WORKS
B49 6DA**

Date of Birth: **13/10/1948** *Nationality:* **British**

Occupation: **LEGAL DIRECTOR**

Director 5 :

Name: **JOHN STEEL RICHARDS**

Address: **GLENDARUEL 21 LOVEDALE ROAD
BALERNO
EH14 7DW**

Date of Birth: **29/08/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY-A	50	GBP50.00
ORDINARY-B	50	GBP50.00
PREFERENCE	900	GBP900.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY-A Shares held as at 08/06/2009

Name: **FAIRCLOUGH HOMES LIMITED**

Address:

Shareholding 2:

50 ORDINARY-B Shares held as at 08/06/2009

Name:

FAIRCLOUGH HOMES LIMITED

Address:

Shareholding 3:

900 PREFERENCE Shares held as at 08/06/2009

Name:

FAIRCLOUGH HOMES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**