



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Stewart Milne Group Limited**

*Company Number:* **SC057709**

*Date of this return:* **31/12/2011**

*SIC codes:* **70100**  
**41201**

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

*Situation of Registered Office:* **PEREGRINE HOUSE MOSSCROFT AV  
WESTHILL BUSINESS PARK  
ABERDEEN  
UNITED KINGDOM  
AB32 6TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STUART CHARLES**

*Surname:* **OAG**

*Former names:*

*Service Address:* **7 WOODLANDS CRESCENT  
CULTS  
ABERDEEN  
SCOTLAND  
AB15 9DH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GLENN FRASER WHYTE**

*Surname:*                         **ALLISON**

*Former names:*

*Service Address:*                **LINDEN BEECHES 442 NORTH DEESIDE ROAD, CULTS  
ABERDEEN  
UNITED KINGDOM  
AB15 9ET**

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

*Date of Birth:*    **27/01/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEX**

*Surname:*                            **GOODFELLOW**

*Former names:*

*Service Address:*                **PEREGRINE HOUSE WESTHILL BUSINESS PARK  
ABERDEEN  
SCOTLAND  
AB32 6JQ**

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

*Date of Birth:*    **14/05/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN CHRISTOPHER**

*Surname:*                                **IRVINE**

*Former names:*

*Service Address:*                        **38 FORESTSIDE ROAD  
BANCHORY  
KINCARDINESHIRE  
SCOTLAND  
AB31 5ZH**

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

*Date of Birth:*    **22/09/1963**

*Nationality:*

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

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

*Surname:* **MILNE**

*Former names:*

*Service Address:* **DALHEBITY HOUSE BAILLIESWELLS ROAD, BIELDSIDE  
ABERDEEN  
UNITED KINGDOM  
AB15 9BQ**

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

*Date of Birth:* **23/07/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **JOHN**

*Surname:*                      **SLATER-FEARN**

*Former names:*

*Service Address:*            **12 CHURCH GREEN  
RAMSEY  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE26 1DW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/10/1963**                            *Nationality:*

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>41472</b>
		<i>Aggregate nominal value</i>	<b>41472</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>138928</b>
		<i>Aggregate nominal value</i>	<b>138928</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>180400</b>
		<i>Total aggregate nominal value</i>	<b>180400</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : 13824 A ORDINARY shares held as at the date of this return  
*Name:* GARY STEWART MILNE

*Shareholding 2* : 13824 A ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WILLIAM MILNE

*Shareholding 3* : 13824 A ORDINARY shares held as at the date of this return

*Name:* STEWART MILNE, GARY S MILNE AND MICHAEL W MILNE, AS TRUSTEES FOR THE  
ACCUMULATION AND MAINTENANCE TRUST FOR GARY MILNE, MICHAEL MILNE AND

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID ALEXANDER MILNE

*Shareholding 5* : 138927 ORDINARY shares held as at the date of this return

*Name:* STEWART MILNE

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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.