



Companies House

— for the record —

AR01 (ef)

Annual Return



XH116QR3

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Company Name: **Stewart Milne Group Limited**

Company Number: **SC057709**

Date of this return: **31/12/2010**

SIC codes: **7415**
4521

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 ***I***

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 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 **3**

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**

Company Director **4**

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	41472
		<i>Aggregate nominal value</i>	41472
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	138928
		<i>Aggregate nominal value</i>	138928
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 13824 A ORDINARY shares held as at 2010-12-31
Name: GARY STEWART MILNE

Shareholding 2 : 13824 A ORDINARY shares held as at 2010-12-31
Name: MICHAEL WILLIAM MILNE

Shareholding 3 : 13824 A ORDINARY shares held as at 2010-12-31

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 2010-12-31
Name: DAVID ALEXANDER MILNE

Shareholding 5 : 138927 ORDINARY shares held as at 2010-12-31
Name: STEWART MILNE

Authorisation

Authenticated

This form was authorised by one of the following:

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