



Companies House
— for the record —

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Annual Return



XGIHDA76

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Company Name: **HOUSEBUILD MANAGEMENT CONSULTANTS LIMITED**

Company Number: **SC125162**

Company Details

Period Ending: **23/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O TENON LIMITED 2
BLYTHSWOOD SQUARE
GLASGOW
G2 4AD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL ORR**

Address: **6 CHARLCOTE CRESCENT
EAST BOLDON
TYNE AND WEAR
NE36 0DT**

Director 1 :

Name: **CHRISTOPHER JOHN
WATSON**

Address: **EAST FARM MEWS
4-5 EAST FARM COTTAGES,
SUNNYSIDE LANE CLEADON
SUNDERLAND
TYNE AND WEAR
SR6 7XA**

Date of Birth: **03/01/1961**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/05/2009

Name:

K. RICHARDSON

Address:

Shareholding 2:

400 ORDINARY Shares held as at 23/05/2009

Name:

A.P. WALKER

Address:

Shareholding 3:

100 ORDINARY Shares held as at 23/05/2009

Name:

H.G. WATSON

Address:

Shareholding 4:

7550 ORDINARY Shares held as at 23/05/2009

Name:

CHRSTOPHER JOHN WATSON

Address:

Shareholding 5:

800 ORDINARY Shares held as at 23/05/2009

Name:

S.L. HOMES LTD

Address:

Shareholding 6:

500 ORDINARY Shares held as at 23/05/2009

Name:

KEITH RICHARDSON

Address:

Shareholding 7:

200 ORDINARY Shares held as at 23/05/2009

Name:

R.B. HAMILTON

Address:

Shareholding 8:

100 ORDINARY Shares held as at 23/05/2009

Name:

A. THOMPSON

Address:

Shareholding 9:

50 ORDINARY Shares held as at 23/05/2009

Name:

K. STARK

Address:

Shareholding 1:
0 **200 ORDINARY Shares held as at 23/05/2009**

Name: **R.B. MCGREGOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

Authenticated: **Yes (SC)**