



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9LZOKUS

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*Company Name:* **HOUSEBUILD MANAGEMENT CONSULTANTS LIMITED**

*Company Number:* **SC125162**

*Date of this return:* **23/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O TENON LIMITED  
2 BLYTHSWOOD SQUARE  
GLASGOW  
G2 4AD**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL**  
*Surname:*                         **ORR**  
*Former names:*  
*Service Address:*                **6 CHARLCOTE CRESCENT**  
   **EAST BOLDON**  
   **TYNE AND WEAR**  
   **NE36 0DT**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER JOHN**  
*Surname:*                         **WATSON**  
*Former names:*  
*Service Address:*                **EAST FARM MEWS**  
   **4-5 EAST FARM COTTAGES, SUNNISIDE LANE**  
   **CLEADON**  
   **SUNDERLAND**  
   **TYNE AND WEAR**  
   **SR6 7XA**

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

*Date of Birth:*    **03/01/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **QUANTITY SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THE RIGHT TO RECEIVE DISTRIBUTIONS. THE RIGHT ON A WINDING UP OR OTHER RETURN OF CAPITAL TO REPAYMENT OF THE CAPITAL PAID IN RESPECT OF THE ORDINARY SHARE.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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

**100 ORDINARY Shares held as at 23/05/2010**

*Name:* **K. RICHARDSON**

*Address:*

*Shareholding* : 2

**400 ORDINARY Shares held as at 23/05/2010**

*Name:* **A.P. WALKER**

*Address:*

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*Shareholding* : 3

**100 ORDINARY Shares held as at 23/05/2010**

*Name:* **H.G. WATSON**

*Address:*

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*Shareholding* : 4

**7550 ORDINARY Shares held as at 23/05/2010**

*Name:* **CHRSTOPHER JOHN WATSON**

*Address:*

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*Shareholding* : 5

**800 ORDINARY Shares held as at 23/05/2010**

*Name:*

**S.L. HOMES LTD**

*Address:*

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*Shareholding* : 6

**500 ORDINARY Shares held as at 23/05/2010**

*Name:*

**KEITH RICHARDSON**

*Address:*

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*Shareholding* : 7

**200 ORDINARY Shares held as at 23/05/2010**

*Name:*

**R.B. HAMILTON**

*Address:*

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*Shareholding* : 8

**100 ORDINARY Shares held as at 23/05/2010**

*Name:* **A. THOMPSON**

*Address:*

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*Shareholding* : 9

**50 ORDINARY Shares held as at 23/05/2010**

*Name:* **K. STARK**

*Address:*

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*Shareholding* : 10

**200 ORDINARY Shares held as at 23/05/2010**

*Name:* **R.B. MCGREGOR**

*Address:*

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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.