



Companies House

**AR01** (ef)

**Annual Return**



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**X56SCHBK**

*Company Name:* **Stewart Milne Home Options Limited**

*Company Number:* **SC137803**

*Date of this return:* **14/04/2016**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **WESTHILL INDUSTRIAL ESTATE  
WESTHILL  
ABERDEENSHIRE  
UNITED KINGDOM  
AB32 6TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SCOTT CRAIG**

*Surname:* **MARTIN**

*Former names:*

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

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*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:*    **\*\*/01/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART ALASTAIR**

*Surname:*                            **MACGREGOR**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1971**                                *Nationality:*    **BRITISH**

*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:*    **\*\*/07/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* STEWART MILNE GROUP LIMITED

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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.