



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1V3Y4DB**

*Received for filing in Electronic Format on the:* **29/10/2008**

*Company Name:* **GRAMPIAN HOMES LIMITED**

*Company Number:* **SC151453**

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### *Company Details*

*Period Ending:* **15/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 RUBISLAW TERRACE  
LOWER GROUND  
ABERDEEN  
AB10 1XE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAULINE GAFFNEY**

*Address:* **TORI TODDLEHILLS BLACKHILLS  
PETERHEAD  
ABERDEENSHIRE  
AB42 3LU**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 15/06/2008**

*Name:* **GERRARD GAFFNEY**

*Address:* **TORI TODDLEHILL BLACKHILL  
PETERHEAD  
ABERDEENSHIRE  
AB42 3LU**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/10/2008**

*Authenticated:* **Yes (SC)**