



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CRAIG HOMES LIMITED
<i>Company Number:</i>	SC156499
<i>Date of this return:</i>	09/03/2013
<i>SIC codes:</i>	55100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CALEDONIAN EXCHANGE 19A CANNING STREET EDINBURGH SCOTLAND EH3 8HE

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **M & M COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **CALEDONIAN EXCHANGE 19A CANNING STREET
EDINBURGH
UNITED KINGDOM
EH3 8HE**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, EDINBURGH**

Registration Number: **SC217381**

Company Director ***I***

Type: **Person**

Full forename(s): **GRANT GEORGE**

Surname: **STEEL**

Former names:

Service Address: **54A MIDTON ROAD
AYR
AYRSHIRE
GREAT BRITAIN
KA7 2SQ**

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

Date of Birth: **22/08/1960** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Company Director **2**

Type: **Person**

Full forename(s): **HILARY**

Surname: **STEEL**

Former names:

Service Address: **54A MIDTON ROAD
AYR
AYRSHIRE
GREAT BRITAIN
KA7 2SQ**

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

Date of Birth: **08/04/1963**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES AND SUBJECT TO SUCH RIGHTS AS SHALL BE DETERMINED BY THE DIRECTORS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **HILARY STEEL**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **GRANT GEORGE STEEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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