



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **KIELBURN HOMES LIMITED**

*Company Number:* **SC173538**



XRSTHTUD

*Received for filing in Electronic Format on the:* **30/03/2004**

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*Company Details*

*Made Up Date:* **17/03/2004**

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

*Principle Business Activities:*

*SIC Codes*

**4521**

**7011**

*Registered Office:*

*Address:*

**MORRISON HOUSE  
12 ATHOLL CRESCENT  
EDINBURGH  
EH3 8HA**

*Register of*

*Members Address:*

**At Registered Office**

*Register of Debenture*

*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID CHARLES TURNER**

*Address:*

**13 THORNDALLES  
ST JOHNS AVENUE  
BRENTWOOD  
ESSEX CM14 5DE**

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*Director 1:*

*Name:* **STEVEN ALLENBY**

*Address:* **34 MACDOWALL ROAD**

*Date of Birth:* **29/09/1963**

**EDINBURGH EH9 3EF**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR EWAN WILLIAM  
MACKAY** *Address:* **3 NEUK AVENUE  
MUIRHEAD  
GLASGOW G69 9EX**  
*Date of Birth:* **04/05/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **REGIONAL MANAGER**

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*Director 3:*

*Name:* **AILEEN ANDERSON  
VENABLES** *Address:* **36 CORBIEHILL ROAD  
EDINBURGH  
SCOTLAND EH4 5AS**  
*Date of Birth:* **09/10/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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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>'A' ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>'B' ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 'A' ORDINARY Shares held as at 17/03/2004**

*Name:* **AWG RESIDENTIAL FINANCE LIMITED**

*Address:* **12 ATHOLL CRESCENT  
EDINBURGH EH3 8HA**

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*Shareholding 2:*

**1 'B' ORDINARY Shares held as at 17/03/2004**

*Name:*

**AWG RESIDENTIAL FINANCE LIMITED**

*Address:*

**12 ATHOLL CRESCENT  
EDINBURGH EH3 8HA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/03/2004** *Authenticated:* **Yes (SC)**