



Companies House

— for the record —

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Annual Return



XKCQV6P9

Received for filing in Electronic Format on the: **21/01/2009**

Company Name: **STEWART MILNE (WEST) LIMITED**

Company Number: **SC192726**

Company Details

Period Ending: **21/01/2009**

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:*

**LEVEL 1 CITYMARK
150 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
EH3 9PE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR LAURENCE JOHN
EDWARDS**

Address: **4 MARGARET ROSE LOAN
EDINBURGH
UNITED KINGDOM
EH10 7EQ**

Director 1 :

Name: **MR. GLENN FRASER WHYTE
ALLISON** *Address:* **LINDEN BEECHES 442 NORTH
DEESIDE ROAD
ABERDEEN
SCOTLAND
AB15 9ET**

Date of Birth: **27/01/1956** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR. JAMES KERR
CRUICKSHANK** *Address:* **3 MID STEIL
GLENLOCKHART
EDINBURGH
EH10 5XB**

Date of Birth: **13/07/1960** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 3 :

Name: MR. GAVIN CAMERON
LOUDON

Address: 37 CRAIGMILLAR AVENUE
MILNGAVIE
GLASGOW
STRATHCLYDE
SCOTLAND
G62 8AX

Date of Birth: 09/05/1947 Nationality: British

Occupation: MANAGING DIRECTOR

Director 4 :

Name: MR. JAMES CHARLES
O'NEIL

Address: 12 ANTIGUA STREET
EDINBURGH
SCOTLAND
EH1 3NH

Date of Birth: 28/12/1961 Nationality: BRITISH

Occupation: BANKER

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>
ORDINARY-A	50	GBP50.00
ORDINARY-B	50	GBP50.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY-A Shares held as at 21/01/2009

Name:

HORIZON CAPITAL 2000 LIMITED

Address:

Shareholding 2:

50 ORDINARY-B Shares held as at 21/01/2009

Name:

STEWART MILNE HOMES (SOUTHERN)

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/01/2009**

Authenticated: **Yes (SC)**