



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2016**

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

Company Number: **SC192726**

Date of this return: **21/01/2016**

SIC codes: **41100**

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

Situation of Registered Office: **LEVEL 1 CITYMARK
150 FOUNTAINBRIDGE
EDINBURGH
UNITED KINGDOM
EH3 9PE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE MOUND
EDINBURGH
UNITED KINGDOM
EH1 1YZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LLOYDS SECRETARIES LIMITED**

Registered or principal address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02791894**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. GLENN FRASER WHYTE**

Surname: **ALLISON**

Former names:

Service Address: **LINDEN BEECHES 442 NORTH DEESIDE ROAD
ABERDEEN
SCOTLAND
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): **MS FIONA JANE**

Surname: **GIBSON**

Former names:

Service Address: **125 LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AJ**

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

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALISTAIR JAMES NEIL**

Surname: **HEWITT**

Former names:

Service Address: **12 ANNICKBANK, STEWARTON
KILMARNOCK
AYRSHIRE
SCOTLAND
KA3 5QT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR. GAVIN CAMERON**

Surname: **LOUDON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITHOUT PREJUDICE TO THE OTHER PROVISIONS OF THE ARTICLES THE RIGHTS ATTACHING TO THE 'A' SHARES ARE AS FOLLOWS: (1) AS REGARDS INCOME, 75% OF ANY DISTRIBUTION IN ANY FINANCIAL YEAR OF THE COMPANY DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY AND APPROVED BY THE COMPANY IN A GENERAL MEETING, SHALL BE PAID TO THE HOLDERS OF THE 'A' SHARES AND EVERY DIVIDEND OR DISTRIBUTION SHALL BE DISTRIBUTABLE TO THE APPROPRIATE SHAREHOLDERS PRO-RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES OR THE RELEVANT CLASS HELD BY THEM. (2) AS REGARDS CAPITAL (A) 75% OF THE TOTAL AMOUNT OF SUCH ASSETS AVAILABLE FOR DISTRIBUTION ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY, AFTER PAYMENT OF ALL ITS LIABILITIES, SHALL BE DISTRIBUTED TO THE HOLDERS OF THE 'A' SHARES; AND (B) THE ASSETS OF THE COMPANY WHICH ARE SO AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED TO THE APPROPRIATE SHAREHOLDERS PRO-RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES OR THE RELEVANT CLASS HELD BY THEM. (3) AS REGARDS VOTING THE HOLDERS OF THE 'A' SHARES SHALL BE ENTITLED TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND SUCH HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY REPRESENTATIVE SHALL HAVE ON A SHOW OF HANDS, ONE VOTE AND, ON A POLL, EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OF BY PROXY SHALL HAVE ONE VOTE FOR EACH 'A' SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITHOUT PREJUDICE TO THE OTHER PROVISIONS OF THE ARTICLES THE RIGHTS ATTACHING TO THE 'B' SHARES ARE AS FOLLOWS: (1) AS REGARDS INCOME, 25% OF ANY DISTRIBUTION IN ANY FINANCIAL YEAR OF THE COMPANY DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY AND APPROVED BY THE COMPANY IN A GENERAL MEETING, SHALL BE PAID TO THE HOLDERS OF THE 'B' SHARES AND EVERY DIVIDEND OR DISTRIBUTION SHALL BE DISTRIBUTABLE TO THE APPROPRIATE SHAREHOLDERS PRO-RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES OR THE RELEVANT CLASS HELD BY THEM. (2) AS REGARDS CAPITAL (A) 25% OF THE TOTAL AMOUNT OF SUCH ASSETS AVAILABLE FOR DISTRIBUTION ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY, AFTER PAYMENT OF ALL ITS LIABILITIES, SHALL BE DISTRIBUTED TO THE HOLDERS OF THE 'B' SHARES; AND (B) THE ASSETS OF THE COMPANY WHICH ARE SO AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED TO THE APPROPRIATE SHAREHOLDERS PRO-RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES OR THE RELEVANT CLASS HELD BY THEM. (3) AS REGARDS VOTING THE HOLDERS OF THE 'B' SHARES SHALL BE ENTITLED TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND SUCH HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY REPRESENTATIVE SHALL HAVE ON A SHOW OF HANDS, ONE VOTE AND, ON A POLL, EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OF BY PROXY SHALL HAVE ONE VOTE FOR EACH 'B' SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : **50 ORDINARY-A shares held as at the date of this return**
Name: **HORIZON CAPITAL 2000 LIMITED**

Shareholding 2 : **50 ORDINARY-B shares held as at the date of this return**
Name: **STEWART MILNE HOMES (SOUTHERN)**

Authorisation

Authenticated

This form was authorised by one of the following:

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