



*Companies House*  
— for the record —

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

**Annual Return**



**XJNAK6NQ**

*Received for filing in Electronic Format on the:* **19/01/2009**

*Company Name:* **EWEN GILLIES HOMES LIMITED**

*Company Number:* **SC202951**

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### *Company Details*

*Period Ending:* **13/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O SAFFERY  
CHAMPNESS KINTAIL  
HOUSE, BEECHWOOD  
PARK  
INVERNESS  
INVERNESS SHIRE  
IV2 3BW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARGARET GILLIES**

*Address:* **59 LAGGAN ROAD  
INVERNESS  
IV2 3EP**

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*Director 1 :*

*Name:* **MR EWEN GILLIES**

*Address:* **THE ORCHARD 19 CASTLE STREET  
DINGWALL  
IV15 9HU**

*Date of Birth:*

**31/01/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/01/2009**

*Name:*

**EWEN GILLIES BUILDERS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

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