



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHPGIQVM

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

*Company Number:* **SC202951**

*Date of this return:* **13/01/2011**

*SIC codes:* **4521**  
**7499**

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

*Situation of Registered Office:* **C/O SAFFERY CHAMPNESS  
KINTAIL HOUSE, BEECHWOOD PARK  
INVERNESS  
INVERNESS SHIRE  
IV2 3BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET**

*Surname:* **GILLIES**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR EWEN**

*Surname:*                **GILLIES**

*Former names:*

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

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

*Date of Birth:*    **31/01/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-13  
*Name:* EWEN GILLIES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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