



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Homes for Scotland Limited**

*Company Number:* **SC213820**

*Date of this return:* **08/12/2010**

*SIC codes:* **9133**

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

*Situation of Registered Office:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN ANDREW**

*Surname:* **FAIR**

*Former names:*

*Service Address:* **42 SAMSON CRESCENT  
CARLUKE  
UNITED KINGDOM  
ML8 4RP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOHN CAMPBELL**

*Surname:*                                **BLACK**

*Former names:*

*Service Address:*                        **WOODLEA PERTH ROAD  
CRIEFF  
PERTHSHIRE  
UNITED KINGDOM  
PH7 3EQ**

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

*Date of Birth:*    **14/11/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN ROBERT**

*Surname:* **CASSIE**

*Former names:*

*Service Address:* **28 SALTCOATS GARDENS  
BELLSQUARRY  
LIVINGSTON  
WEST LOTHIAN  
UNITED KINGDOM  
EH54 9JD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **20/05/1964** *Nationality:* **BRITISH**

*Occupation:* **REGIONAL CHAIRMAN**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **COLIN**

*Surname:*                **CROMBIE**

*Former names:*

*Service Address:*        **3 CRINAN PLACE  
DUNFERMLINE  
FIFE  
UNITED KINGDOM  
KY11 8FR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/11/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN ANDREW**

*Surname:*                         **FAIR**

*Former names:*

*Service Address:*                **42 SAMSON CRESCENT  
CARLUKE  
UNITED KINGDOM  
ML8 4RP**

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

*Date of Birth:*    **02/05/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEIF EXECUTIVE**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **JOHN MONTGOMERY**

*Surname:*                            **HUME**

*Former names:*

*Service Address:*                **31 HILLPARK BRAE  
EDINBURGH  
UNITED KINGDOM  
EH4 7TD**

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

*Date of Birth:*    **26/05/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR IAIN BAXTER**

*Surname:*                      **INNES**

*Former names:*

*Service Address:*            **6 MACAULAY PLACE  
ABERDEEN  
UNITED KINGDOM  
AB15 8FP**

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

*Date of Birth:*    **05/02/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **REGIONAL DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR NORMAN ADDISON**

*Surname:* **KIDD**

*Former names:*

*Service Address:* **30 NORTHWOOD PARK  
DEANS  
LIVINGSTON  
WEST LOTHIAN  
UNITED KINGDOM  
EH54 8BD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **06/09/1954** *Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT DIRECTOR**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR DAVID JONATHAN EDWARD**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **7 KING MALCOLM CLOSE  
FAIRMILEHEAD  
EDINBURGH  
UNITED KINGDOM  
EH10 7JB**

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

*Date of Birth:* **24/04/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **JOHN SINCLAIR**

*Surname:* **LOW**

*Former names:*

*Service Address:* **4 BRAMBLE COURT  
PORTLETHEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB12 4UJ**

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

*Date of Birth:* **13/09/1967** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*    **10**

*Type:*                            **Person**  
*Full forename(s):*            **HARRY ALLAN**

*Surname:*                      **LUNDMARK**

*Former names:*

*Service Address:*            **11 BELLEROPHON DRIVE  
PENICUIK  
MIDLOTHIAN  
UNITED KINGDOM  
EH26 8NU**

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

*Date of Birth:*    **21/10/1946**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF PLANNING**

*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **ALEXANDER CLUNIE**

*Surname:* **MCBRIDE**

*Former names:*

*Service Address:* **THE STABLES CUPAR ROAD  
LUNDIN LINKS  
LEVEN  
FIFE  
SCOTLAND  
KY8 6DQ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **17/07/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **12**

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

*Surname:*                      **MCLEOD**

*Former names:*

*Service Address:*            **2 PARKHILL WAY  
DYCE  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB2 0FL**

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

*Date of Birth:*    **21/01/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 13

*Type:* **Person**

*Full forename(s):* **ANDREW ALEXANDER MACTAGGART**

*Surname:* **MICKEL**

*Former names:*

*Service Address:* **7 CLEVEDEN GARDENS  
GLASGOW  
LANARKSHIRE  
UNITED KINGDOM  
G12 0PU**

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

*Date of Birth:* **12/10/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **14**

*Type:*                      **Person**

*Full forename(s):*        **GERRY**

*Surname:*                **MORE**

*Former names:*

*Service Address:*        **37 MORNINGSIDE DRIVE  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH10 5LZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/05/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director*    **15**

*Type:*                            **Person**  
*Full forename(s):*           **MR JOHN JOSEPH**

*Surname:*                      **O'NEILL**

*Former names:*

*Service Address:*           **8 LAWN PARK  
MILNGAVIE  
GLASGOW  
UNITED KINGDOM  
G62 6HG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/08/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director* 16

*Type:* **Person**  
*Full forename(s):* **ANDREW S.**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **BALVENIE EDDERSTON ROAD  
PEEBLES  
SCOTTISH BORDERS  
UNITED KINGDOM  
EH45 9JD**

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

*Date of Birth:* **11/02/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 17

*Type:* **Person**  
*Full forename(s):* **MR DONALD MCCOLL**

*Surname:* **RITCHIE**

*Former names:*

*Service Address:* **7 GAMEKEEPERS ROAD  
KINNESSWOOD  
KINROSS  
FIFE  
UNITED KINGDOM  
KY13 7JR**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **29/07/1946** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 18

*Type:* **Person**  
*Full forename(s):* **MR ANDREW HARVEY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **QUARRYSIDE KINNAIRD  
BY INCHTURE  
PERTSHIRE  
UNITED KINGDOM  
PH14 9QY**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **13/06/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 19

*Type:* **Person**  
*Full forename(s):* **JAMES JACKSON WILSON**

*Surname:* **PRESTON**

*Former names:*

*Service Address:* **33 ALPIN DRIVE  
DUNBLANE  
PERTHSHIRE  
UNITED KINGDOM  
FR15 OFQ**

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

*Date of Birth:* **04/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 20

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN CAMPBELL**

*Surname:* **WISEMAN**

*Former names:*

*Service Address:* **PICKETLAW HOUSE 92 MONTGOMERY STREET  
EAGLESHAY  
GLASGOW  
UNITED KINGDOM  
G76 0AU**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **23/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 21

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **WYLES**

*Former names:*

*Service Address:* **CRAIGTON WEST ROAD  
CHARLESTOWN  
FIFE  
SCOTLAND  
KY11 3EW**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **30/01/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

### *Authorisation*

*Authenticated*

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

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