



Companies House

AR01 (ef)

Annual Return



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Company Name: **Homes for Scotland Limited**

Company Number: **SC213820**

Date of this return: **08/12/2015**

SIC codes: **94990**

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): **PHILIP**

Surname: **HOGG**

Former names:

Service Address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER WILLIAM**

Surname: **ADAM**

Former names:

Service Address: **ALEXANDER FLEMING HOUSE 8 SOUTHFIELD DRIVE
ELGIN
MORAY
UNITED KINGDOM
IV30 6GR**

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

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BARCLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PLANNING**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **BROGAN**

Former names:

Service Address: **46 DOUGLAS MUIR DRIVE
MILNGAVIE
GLASGOW
SCOTLAND
G62 7RJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KAREN**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **REGIONAL CHAIRMAN**

Company Director **6**

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: ****/11/1973** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 7

Type: **Person**

Full forename(s): **JOSEPH MARTIN**

Surname: **HEADON**

Former names:

Service Address: **KINNESS HOUSE 35 LARGO ROD
ST ANDREWS
FIFE
UNITED KINGDOM
KY16 8NJ**

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

Date of Birth: ****/09/1962**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **PHILIP**

Surname: **HOGG**

Former names:

Service Address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **TRADE ASSOCIATION**

Company Director 9

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: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director 10

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: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): STEWART ALAN

Surname: LYNES

Former names:

Service Address: MILLER HOUSE 2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
UNITED KINGDOM
EH12 9DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1978

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 12

Type: **Person**

Full forename(s): **JAMES STUART**

Surname: **MATHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1947**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director **13**

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

Surname: **MCLEOD**

Former names:

Service Address: **TELFORD HOUSE 3 MID NEW CULTINS**
 EDINBURGH
 MIDLOTHIAN
 UNITED KINGDOM
 EH11 4DH

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

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 14

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: ****/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **15**

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: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **16**

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: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 17

Type: **Person**

Full forename(s): **COLIN KENNETH**

Surname: **RAE**

Former names:

Service Address: **5 NEW MART PLACE
EDINBURGH
UNITED KINGDOM
EH14 1RW**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 18

Type: **Person**

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

Surname: **STEPHEN**

Former names:

Service Address: **STEPHEN HOUSE EDINBURGH ROAD
PERTH
PERTHSHIRE
UNITED KINGDOM
PH2 8BS**

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

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Occupation: **HOUSE BUILDER**

Company Director 19

Type: **Person**

Full forename(s): **KEVIN**

Surname: **WHITAKER**

Former names:

Service Address: **CAIRNLEE HOUSE CALLENDAR BUSINESS PARK
CALLENDAR ROAD
FALKIRK
UNITED KINGDOM
FK1 1XE**

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

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR - HOUSE
BUILDING**

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: ****/04/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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: ****/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.