



Companies House
— for the record —

363a_(ef)

Annual Return



XK01LAN0

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Company Name: **CALMONT (HIGHBURGH) LIMITED**

Company Number: **SC219279**

Company Details

Period Ending: **22/05/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILLER HOUSE 2
LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAMELA JUNE SMYTH** *Address:* **53 EAST CRAIGS WYND
EDINBURGH
EH12 8HJ**

Director 1 :

Name: **EWAN THOMAS ANDERSON** *Address:* **10 BLACKFORD ROAD
EDINBURGH
EH9 2DS**

Date of Birth: **12/08/1966** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **STANLEY MILLS** *Address:* **WHITEGATES WIXFORD
NORTH ALCESTER
WORKS
UNITED KINGDOM
B49 6DA**

Date of Birth: **13/10/1948** *Nationality:* **British** *Occupation:* **LEGAL DIRECTOR**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY-A | 50 | GBP50.00 |
| ORDINARY-B | 50 | GBP50.00 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY-A Shares held as at 22/05/2009

Name: **MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED**

Address:

Shareholding 2:

50 ORDINARY-B Shares held as at 22/05/2009

Name: **MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2009**

Authenticated: **Yes (SC)**