



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KNIGHTSBRIDGE HOMES LIMITED**

Company Number: **SC224805**

Date of this return: **01/11/2009**

SIC codes: **9999**

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

Situation of Registered Office: **10 PERIMETER ROAD
PINEFIELD INDUSTRIAL ESTATE
ELGIN
MORAY
IV30 6AE**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **CLARK**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MS IRENE**
Surname: **WILSON**
Former names:
Service Address: **JASMINE COTTAGE**
 ST PETERS LANE
 DUFFUS
 MORAYSHIRE
 IV30 2WA

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN MACDONALD**
Surname: **DICKSON**
Former names:
Service Address: **11 ANTONINE ROAD**
 DULLATUR
 LANARKSHIRE
 G68 0FE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1951** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **STEVEN**
Surname: **LYON**
Former names:
Service Address: **44 MAULE STREET**
 CARNOUSTIE
 ANGUS
 DD7 6AB

Country/State Usually Resident: **UK**

Date of Birth: **05/08/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM GEORGE**
Surname: **ROBERTSON**
Former names:
Service Address: **DUN DONNACHAIDH**
 44 HAMILTON DRIVE
 ELGIN
 MORAYSHIRE
 IV30 4NL

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

Date of Birth: **25/04/1945** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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 01/11/2009

Name:

ROBERTSON HOMES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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