



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ANDERSON HOMES (CHURCHILL) LIMITED**

*Company Number:* **SC226199**



X4S1S24S

*Received for filing in Electronic Format on the:* **21/01/2005**

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*Company Details*

*Made Up Date:* **12/12/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

*Registered Office:  
Address:*

**PO BOX 23649  
ORCHARD BRAE HOUSE  
30 QUEENSFERRY ROAD  
EDINBURGH  
UNITED KINGDOM  
EH3 8XX**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEOFFREY ARTHUR  
GEORGE SHEPHEARD**

*Address:* **RED TILES  
62 PARK ROAD  
WOKING  
SURREY GU22 7DB**

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*2nd Company Secretary:*

*Name:*           **DAVID CHARLES TURNER**           *Address:*       **13 THORNDALES  
ST JOHNS AVENUE  
BRENTWOOD  
ESSEX CM14 5DE**

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*Director 1:*

*Name:*           **JAMES MIDDLETON  
ANDERSON**           *Address:*       **THORNHILL HOUSE  
ONE BROOMIEKNOWE  
LASSWADE  
EAST LOTHIAN  
SCOTLAND EH18 1LN**

*Date of Birth:*   **15/11/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Director 2:*

*Name:*           **MR DAVID IAIN LOGUE**           *Address:*       **2/1 6 COLEBROOK STREET  
GLASGOW G12 8HD**

*Date of Birth:*   **28/09/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Director 3:*

*Name:*           **MR EWAN WILLIAM  
MACKAY**           *Address:*       **3 NEUK AVENUE  
MUIRHEAD  
GLASGOW G69 9EX**

*Date of Birth:*   **04/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **REGIONAL DIRECTOR**

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*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>
<b>ORDINARY-A</b>	<b>1</b>	<b>GBP1.00</b>
<b>ORDINARY-B</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY-A Shares held as at 12/12/2004**

*Name:* **AWG RESIDENTIAL FINANCE LIMITED**

*Address:* **PO BOX 23649  
ORCHARD BRAE HOUSE  
30 QUEENSFERRY ROAD  
EDINBURGH  
UNITED KINGDOM EH3 8XX**

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*Shareholding 2:*

**1 ORDINARY-B Shares held as at 12/12/2004**

*Name:* **AWG RESIDENTIAL LIMITED**

*Address:* **PO BOX 23649  
ORCHARD BRAE HOUSE  
30 QUEENSFERRY ROAD  
EDINBURGH  
UNITED KINGDOM EH3 8XX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/01/2005** *Authenticated:* **Yes (SC)**