



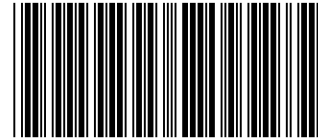
Companies House
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Annual Return

Company Name: **ALDERVIEW HOMES (CARRICKSTONE) LIMITED**

Company Number: **SC247352**



Received for filing in Electronic Format on the: **04/04/2006**

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Company Details

Period Ending: **04/04/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PAMELA JUNE SMYTH**

Address: **53 EAST CRAIGS WYND
EDINBURGH EH12 8HJ**

Director 1:

Name: **EWAN THOMAS ANDERSON**
Date of Birth: **12/08/1966**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **10 BLACKFORD ROAD
EDINBURGH EH9 2DS**

Director 2:

Name: **MRS MARGARET CUMMING** *Address:* **FLAT 0/2**
Date of Birth: **19/09/1952** **179 PARKLANDS OVAL**
Nationality: **BRITISH** **CROOKSTON**
Occupation: **MANAGING DIRECTOR** **GLASGOW G53 7UF**

Director 3:

Name: **MR RONNIE ALEXANDER** *Address:* **3 AVONMILL ROAD**
JACOBS **LINLITHGOW BRIDGE**
Date of Birth: **29/10/1950** **LINLITHGOW**
Nationality: **BRITISH** **WEST LOTHIAN**
Occupation: **MANAGING DIRECTOR** **SCOTLAND EH49 7SQ**

Director 4:

Name: **KEVIN WILLIAM** *Address:* **181 AULDHOUSE ROAD**
MCFEELEY **GLASGOW**
Date of Birth: **14/10/1969** **UNITED KINGDOM G43 1XD**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **JAMES O'DONNELL** *Address:* **CALDELSIDE FARM**
Date of Birth: **31/10/1968** **CALDELSIDE ROAD**
Nationality: **BRITISH** **AUCHENTIBBER**
Occupation: **COMPANY DIRECTOR** **HIGH BLANTYRE**
UNITED KINGDOM G72 0TN

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
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2006, 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 04/04/2006

Name: **MILLER HOMES HOLDINGS LIMITED**

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

Shareholding 2:

50 ORDINARY-B Shares held as at 04/04/2006

Name: **MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED
(SHARE PLEDGE BY ZOOM DEVELOPMENTS LIMITED)**

Address: **95 WEST REGENT STREET
GLASGOW G2 2BA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2006** *Authenticated:* **Yes (SC)**