



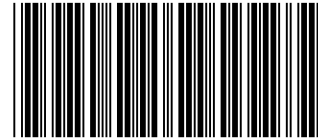
Companies House
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Annual Return

Company Name: **MCDONALD HOMES (BELLSHILL) LIMITED**

Company Number: **SC274859**



X50S0KBP

Received for filing in Electronic Format on the: **07/11/2006**

Company Details

Period Ending: **18/10/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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: **HARRY GAUGHAN** *Address:* **43 DOUBLE HEDGES ROAD**
Date of Birth: **19/05/1963** **NEILSTON**
Nationality: **BRITISH** **GLASGOW G78 3JQ**
Occupation: **PRODUCTION DIRECTOR**

Director 3:

Name: **WILLIAM MCDONALD** *Address:* **30 MITCHELL GROVE**
Date of Birth: **12/08/1960** **EAST KILBRIDE**
Nationality: **BRITISH** **GLASGOW**
Occupation: **COMPANY DIRECTOR** **LANARKSHIRE G74 1QZ**

Director 4:

Name: **ROY CARRICK PITT** *Address:* **GATESIDE EAST**
WHITSON **DRYMEN**
Date of Birth: **20/08/1948** **STIRLINGSHIRE G63 0DW**
Nationality: **BRITISH**
Occupation: **COMPANY 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
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2006, 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 18/10/2006

Name: **MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED**

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

Shareholding 2:

50 ORDINARY-B Shares held as at 18/10/2006

Name: **MCDONALD HOMES LIMITED**

Address: **CALEDONIA HOUSE
89 SEAWARD STREET
GLASGOW G41 1HJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (SC)**