



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **McDonald Homes (Bellshill) Limited**

Company Number: **SC274859**

Date of this return: **18/10/2010**

SIC codes: **4521**

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

Situation of Registered Office: **MILLER HOUSE 2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
UNITED KINGDOM
EH12 9DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA JUNE**

Surname: **SMYTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EWAN THOMAS**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**

Full forename(s): **HARRY**

Surname: **GAUGHAN**

Former names:

Service Address: **43 DOUBLE HEDGES ROAD
NEILSTON
GLASGOW
UNITED KINGDOM
G78 3JQ**

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

Date of Birth: **19/05/1963** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **MCDONALD**

Former names:

Service Address: **30 MITCHELL GROVE
EAST KILBRIDE
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G74 1QZ**

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

Date of Birth: **12/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROY CARRICK PITT**

Surname: **WHITSON**

Former names:

Service Address: **GATESIDE EAST DRYMEN
STIRLINGSHIRE
UNITED KINGDOM
G63 0DW**

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

Date of Birth: **20/08/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 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

<i>Shareholding 1</i>	: 50 ORDINARY-A shares held as at 2010-10-18
<i>Name:</i>	MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED
<i>Shareholding 2</i>	: 50 ORDINARY-B shares held as at 2010-10-18
<i>Name:</i>	MCDONALD HOMES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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