



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SIM HOMES LIMITED**

*Company Number:* **SC275849**

*Date of this return:* **10/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1 ROMAN ROAD  
KIRKINTILLOCH  
GLASGOW  
SCOTLAND  
G66 1DY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARTIN HADDOW**

Surname: **SIM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN CRICHTON**

Surname: **GREIG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/09/1965**                      Nationality: **BRITISH**  
Occupation: **ENGINEER**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN HADDOW**

*Surname:*                         **SIM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/11/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL VICTOR**

*Surname:*                         **THEWLIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **06/12/1971**                                *Nationality:*   **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS ATTACHED TO SHARES ARE CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 (SI 1985 NO.805) AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENTS) REGULATIONS 1985 (SI 1985 NO.1052)**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SIM BUILDING GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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