



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2010**

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Company Name: **REALM HOMES LTD.**

Company Number: **SC329882**

Date of this return: **28/08/2010**

SIC codes: **4521**

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

Situation of Registered Office: **7 BO'NESS ROAD
HOLYTOWN
MOTHERWELL
ML1 4TQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **JOHNSTON**

Former names:

Service Address: **4 RAVENSHALL
CLELAND
MOTHERWELL
LANARKSHIRE
ML1 5HT**

Company Director **1**

Type: **Person**

Full forename(s): **MR GREGORY**

Surname: **JOHNSTON**

Former names:

Service Address: **5 DOUGAL COURT
DUNBLANE
PERTSHIRE
FK15 0FR**

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

Date of Birth: **26/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **11 RAVENSHALL
CLELAND
MOTHERWELL
ML1 5HT**

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

Date of Birth: **07/09/1969** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS, NON-REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 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

Shareholding 1 : **30 ORDINARY shares held as at 2010-08-28**
Name: **ANN JOHNSTON**

Shareholding 2 : **30 ORDINARY shares held as at 2010-08-28**
Name: **LESLEY JOHNSTON**

Shareholding 3 : **30 ORDINARY shares held as at 2010-08-28**
Name: **JOHN TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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