



Companies House

AR01 (ef)

Annual Return



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X3ZL474B

Company Name: **FIRTH BUILDINGS (SCOTLAND) LIMITED**

Company Number: **SC062378**

Date of this return: **31/12/2014**

SIC codes: **22290**

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

Situation of Registered Office: **125 AUCHTERDERRAN ROAD
LOCHGELLY
FIFE
KY5 9BR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **JOHNSTON**

Former names:

Service Address: **1 BRAID MOUNT CREST
EDINBURGH
MIDLOTHIAN
EH10 6JN**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN**

Surname: **JOHNSTON**

Former names:

Service Address: **1 BRAIDMOUNT CREST
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH10 6JN**

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

Date of Birth: **21/08/1926**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **RONALD CRICHTON**

Surname: **JOHNSTON**

Former names:

Service Address: **1 BRAID MOUNT CREST
EDINBURGH
MIDLOTHIAN
EH10 6JN**

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

Date of Birth: **25/01/1925** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: HELEN JOHNSTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RONALD JOHNSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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