



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PIONEER CONSTRUCTION LIMITED**

*Company Number:* **SC094173**

*Date of this return:* **21/03/2016**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **38 MAIN ROAD, CASTLEHEAD  
PAISLEY  
RENFREWSHIRE  
PA2 6AW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JANET BURNSIDE**

*Surname:*                **SIMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **MARRIED WOMAN**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LACHLAN THOMSON PAIRMAN**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **DUNSCORE  
38 MAIN RD  
CASTLEHEAD  
RENFREWSHIRE  
PA2 6AW**

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

*Date of Birth:* **\*\*/03/1951** *Nationality:* **BRITISH**

*Occupation:* **PLANNING ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</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*

**SHARE CAPITAL HAS NOT ALTERED SINCE LAST ANNUAL RETURN**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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:* **JANET BURNSIDE SIMPSON**

*Shareholding 2* : **9999 ORDINARY shares held as at the date of this return**  
*Name:* **LACHLAN SIMPSON**

## *Authorisation*

*Authenticated*

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

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