



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43SBUUO

Company Name: **PIONEER CONSTRUCTION LIMITED**

Company Number: **SC094173**

Date of this return: **21/03/2015**

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 Secretary 1

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

Surname: **SIMPSON**

Former names:

Service Address: **DUNSCORE, 38 MAIN ROAD
CASTLEHEAD
PAISLEY
PA2 6AW**

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: **07/05/1950** *Nationality:* **BRITISH**
Occupation: **MARRIED WOMAN**

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: **22/03/1951** *Nationality:* **BRITISH**

Occupation: **PLANNING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE CAPITAL HAS NOT ALTERED SINCE LAST ANNUAL RETURN

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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.