



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2011**

**XM9ETR8Y**

*Company Name:* **GEORGE HANSON (BUILDING CONTRACTORS) LIMITED**

*Company Number:* **SC122471**

*Date of this return:* **19/01/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **20 UNION STREET  
ROTHESAY  
ISLE OF BUTE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVINA**

*Surname:* **HANSON**

*Former names:*

*Service Address:* **EASTFIELD  
ROTHESAY  
PA20**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **DAVINA**

*Surname:*                                **HANSON**

*Former names:*

*Service Address:*                        **EASTFIELD  
ROTHESAY  
PA20**

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

*Date of Birth:*    **19/11/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEORGE GAVIN**

*Surname:* **HANSON**

*Former names:*

*Service Address:* **EASTFIELD  
ROTHESAY  
PA20**

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

*Date of Birth:* **24/01/1951** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**NORMAL VOTING RIGHTS ATTACHED TO ORDINARY SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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* : 500 ORDINARY shares held as at 2011-01-19  
*Name:* GEORGE HANSON

*Shareholding 2* : 500 ORDINARY shares held as at 2011-01-19  
*Name:* DAVINA HANSON

## *Authorisation*

*Authenticated*

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

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