



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC122471**

Date of this return: **19/01/2016**

SIC codes: **41202**

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: ****/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: ****/01/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GEORGE HANSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
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.