



Companies House
— for the record —

AR01 (ef)

Annual Return



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XM01HX42

Company Name: **GHI CONTRACTS LIMITED**

Company Number: **SC152713**

Date of this return: **25/08/2011**

SIC codes: **4521**

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

Situation of Registered Office: **BELGRAVE COURT ROSEHALL ROAD
BELLSHILL
LANARKSHIRE
ML4 3NR**

Officers of the company

Company Secretary 1

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

Surname: **HUNTER**

Former names:

Service Address: **8 CURTIS DRIVE
THE PINES
BLACKWOOD
LANARK
ML11 9GD**

Company Director **1**

Type: **Person**

Full forename(s): **GORDON WALLACE**

Surname: **CAIRNS**

Former names:

Service Address: **1A UNION ROAD
LINLITHGOW
WEST LOTHIAN
EH49 7DY**

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

Date of Birth: **27/03/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KENNETH JOHN**

Surname: **DAGGER**

Former names:

Service Address: **58 COMYN DRIVE
WALLACESTONE
FALKIRK
STIRLINGSHIRE
FK2 0YP**

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

Date of Birth: **24/12/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director **3**

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

Surname: **HOLMES**

Former names:

Service Address: **THE LATCHES BLACKWOOD ESTATE
BLACKWOOD
LANARKSHIRE
ML11 0JG**

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

Date of Birth: **18/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **HUNTER**

Former names:

Service Address: **8 CURTIS DRIVE
THE PINES
BLACKWOOD
LANARK
ML11 9GD**

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

Date of Birth: **01/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GRAHAM LAWRENCE**

Surname: **MOCHAN**

Former names:

Service Address: **1 MENTEITH GARDENS
BEARSDEN
GLASGOW
G61 4RT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/09/1950**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **CRAIG WILLISON**

Surname: **SIBBALD**

Former names:

Service Address: **4 GLAIVE AVENUE
WALLACE PARK
STIRLING
STIRLINGSHIRE
FK7 7XF**

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

Date of Birth: **13/08/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR RIGHTS AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 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 : 800 ORDINARY shares held as at 2011-08-25
Name: PATRICIA HOLMES

Shareholding 2 : 1200 ORDINARY shares held as at 2011-08-25
Name: GRAHAM HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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