



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2012**

Company Name: **GHI CONTRACTS LIMITED**

Company Number: **SC152713**

Date of this return: **25/08/2012**

SIC codes: **43999**

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>	1895
		<i>Aggregate nominal value</i>	1.89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS REGARD VOTING, THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND THE HOLDERS OF SUCH SHARES WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING CORPORATIONS) ARE PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS HAVE ONE VOTE, AND ON A POLL, HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. AS REGARD DIVIDEND ANY PROFIT WHICH THE COMPANY DETERMINES TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF ORDINARY SHARES A DIVIDEND ON EACH SHARE AMOUNT AS MAY BE RECOMMENDED BY THE BOARD OF DIRECTORS FROM TIME TO TIME SUBJECT TO APPROVAL OF SHAREHOLDERS AND IN ACCORDANCE WITH THE COMPANIES ACT 2006. AS REGARD CAPITAL, ON A RETURN OF CAPITAL ON LIQUIDATION THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN ACCORDANCE WITH THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1895
		<i>Total aggregate nominal value</i>	1.89

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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 : **647 ORDINARY shares held as at the date of this return**
Name: **PATRICIA HOLMES**

Shareholding 2 : **648 ORDINARY shares held as at the date of this return**
Name: **GRAHAM HOLMES**

Shareholding 3 : **400 ORDINARY shares held as at the date of this return**
Name: **GORDON CAIRNS**

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: SALLYANN HUNTER

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: CRAIG SIBBALD

Authorisation

Authenticated

This form was authorised by one of the following:

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