



Companies House

**AR01** (ef)

**Annual Return**



X4FKZ21L

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*Company Name:* **GHI CONTRACTS LIMITED**

*Company Number:* **SC152713**

*Date of this return:* **25/08/2015**

*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):* **MRS SALLYANN**

*Surname:* **HUNTER**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CAIRNS**

*Former names:*

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

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

*Date of Birth:*    **27/03/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*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*    **3**

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

*Surname:*                      **HUNTER**

*Former names:*

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

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

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

*Company Director*    **4**

*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*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR CRAIG WILLISON**

*Surname:*                                **SIBBALD**

*Former names:*

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

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

*Date of Birth:*    **13/08/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1650</b>
		<i>Aggregate nominal value</i>	<b>1.65</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1650</b>
		<i>Total aggregate nominal value</i>	<b>1.65</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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* : 0 ORDINARY shares held as at the date of this return  
525 shares transferred on 2015-06-05

*Name:* PATRICIA HOLMES

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
525 shares transferred on 2015-06-05

*Name:* GRAHAM HOLMES

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return



400 shares transferred on 2015-06-05

*Name:* GORDON CAIRNS

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2015-06-05

*Name:* SALLYANN HUNTER

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2015-06-05

*Name:* CRAIG SIBBALD

*Shareholding 6* : 1650 ORDINARY shares held as at the date of this return  
*Name:* GHI CONTRACTS HOLDINGS LTD

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### *Authorisation*

*Authenticated*

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

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