



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2016**

X5115IVU

Company Name: **GAUGHAN BUILDERS LIMITED**

Company Number: **SC163051**

Date of this return: **01/02/2016**

SIC codes: **41201**
41202

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

Situation of Registered Office: **47 CLYDESDALE STREET**
HAMILTON
ML3 0DD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **GAUGHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **GAUGHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **PETERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS GAUGHAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-10-12
Name: **BRIAN GAUGHAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON PETERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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