



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CENTRAL DEMOLITION LIMITED**

*Company Number:* **SC172244**

*Date of this return:* **12/02/2016**

*SIC codes:* **43110**

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

*Situation of Registered Office:* **CENTRAL HOUSE  
CHATTAN INDUSTRIAL ESTATE  
BONNYSIDE ROAD, BONNYBRIDGE  
STIRLINGSHIRE  
FK4 2AG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ROWLAND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ROSS JOHN**

Surname: **CRAIG**

Former names:

Service Address: **1 BONNYMILL TERRACE  
BONNYSIDE ROAD  
BONNYBRIDGE  
FK4 2EW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/11/1967** Nationality: **BRITISH**  
Occupation: **DEMOLITION CONTRACTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR COLIN ALASTAIR**

*Surname:* **PEAT**

*Former names:*

*Service Address:* **ANTONINE VIEW 2A BROOMHILL ROAD  
BONNYBRIDGE  
STIRLINGSHIRE  
FK4 2AN**

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

*Date of Birth:* **\*\*/03/1966** *Nationality:* **BRITISH**

*Occupation:* **DEMOLITION CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**50000 shares transferred on 2015-05-01**

*Name:* **ROSS JOHN CRAIG**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**

*Name:* **CENTRAL GROUP 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.