



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTRAL DEMOLITION LIMITED**

Company Number: **SC172244**

Date of this return: **12/02/2015**

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

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: **17/11/1967** 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: **11/03/1966** *Nationality:* **BRITISH**

Occupation: **DEMOLITION CONTRACTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ROSS JOHN CRAIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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