



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2012**

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Company Name: **PRISM CONSTRUCTION (SCOTLAND) LIMITED**

Company Number: **SC239506**

Date of this return: **13/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **63 ENGLISH STREET
DUMFRIES
DG1 2DA**

Officers of the company

Company Secretary 1

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

Surname: **WARDROP**

Former names:

Service Address: **1 TINWALD COURT
HEATHHALL
DUMFRIES
DG1 3NS**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILLIP**

Surname: **JAHN**

Former names:

Service Address: **2 MILLHILL ROAD
LOCHMABEN
LOCKERBIE
DUMFRIES & GALLOWAY
DG11 1UE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/03/1973** *Nationality:* **BRITISH**

Occupation: **HOUSE BUILDING**

Company Director **2**

Type: **Person**

Full forename(s): **MR RAYMOND**

Surname: **MARSHALL**

Former names:

Service Address: **9 ENGLISH STREET
DUMFRIES
DUMFRIESSHIRE
DG1 2BU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **RUSSELL**

Former names:

Service Address: **LILACS KIRKTON ROAD
DUMFRIES
DUMFRIES & GALLOWAY
SCOTLAND
DG1 3NS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1967** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION PROFESSIONAL**

Company Director 4

Type: **Person**

Full forename(s): **MR DUNCAN**

Surname: **WARDROP**

Former names:

Service Address: **1 TINWALD COURT
HEATHHALL
DUMFRIES
DG1 3NS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/12/1963** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PHILLIP JAHN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RAYMOND MARSHALL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RUSSELL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DUNCAN WARDROP**

Authorisation

Authenticated

This form was authorised by one of the following:

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