



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2013**

Company Name: **GA CONSTRUCTION (HIGHLANDS) LTD**

Company Number: **SC259027**

Date of this return: **10/11/2013**

SIC codes: **42990**

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

Situation of Registered Office: **STRATHCARRICK HOUSE HEIGHTS OF INCHVANNIE
STRATHPEFFER
ROSS-SHIRE
IV14 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN LOUISE**

Surname: **ARMOUR**

Former names:

Service Address: **STRATHCARRICK HOUSE HEIGHTS OF INCHVANNIE
STRATHPEFFER
ROSS-SHIRE
IV14 9AE**

Company Director 1

Type: **Person**
Full forename(s): **KAREN LOUISE**

Surname: **ARMOUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/04/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SAMUEL GLOVER**

Surname: **ARMOUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 10/11/2013 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: **SAMUEL GLOVER ARMOUR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN ARMOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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