



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Balloch Contracts Ltd**

Company Number: **SC266277**

Date of this return: **09/04/2012**

SIC codes: **42990**

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

Situation of Registered Office: **6TH FLOOR GORDON CHAMBERS
90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DOUGLAS**

Surname: **MCFARLANE**

Former names:

Service Address: **39 GRANGENEUK GARDENS
BALLOCH EASTFIELD CUMBERNAULD
GLASGOW
UNITED KINGDOM
G68 9BN**

Company Director ***1***

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

Surname: **ANDERSON**

Former names:

Service Address: **60 WESTDALE DRIVE
MOODIESBURN
GLASGOW
UNITED KINGDOM
G69 0NR**

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

Date of Birth: **18/07/1968** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN DOUGLAS**

Surname: **MCFARLANE**

Former names:

Service Address: **39 GRANGENEUK GARDENS
BALLOCH EASTFIELD CUMBERNAULD
GLASGOW
UNITED KINGDOM
G68 9BN**

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

Date of Birth: **05/04/1946**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND DIVIDEND RIGHTS			

Class of shares	ORDINARY A-J	<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
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62
		<i>Total aggregate nominal value</i>	62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : 30 ORDINARY shares held as at the date of this return
Name: RICHARD ANDERSON

Shareholding 2 : 1 ORDINARY A-J shares held as at the date of this return
Name: RICHARD ANDERSON

Shareholding 3 : 30 ORDINARY shares held as at the date of this return

Name: JOHN DOUGLAS MCFARLANE

Shareholding 4 : 1 ORDINARY A-J shares held as at the date of this return

Name: JOHN DOUGLAS MCFARLANE

Authorisation

Authenticated

This form was authorised by one of the following:

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