



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2011**

**XWJ22S2A**

*Company Name:* **GHM MASONRY LIMITED**

*Company Number:* **SC297303**

*Date of this return:* **16/02/2011**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **TWEEDIESIDE FARM  
SANDFORD  
STRATHAVEN  
SOUTH LANARKSHIRE  
ML10 6PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER**

*Surname:* **HILLAN**

*Former names:*

*Service Address:* **TWEEDIESIDE FARM ROMAN ROAD  
SANDFORD  
STRATHAVEN  
LANARKSHIRE  
ML10 6PJ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JENNIFER**

*Surname:*                         **HILLAN**

*Former names:*

*Service Address:*                **CARLYLE HOUSE TWEEDIESIDE FARM  
SANDFORD  
STRATHAVEN  
LANARKSHIRE  
SCOTLAND  
ML10 6PJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THERE ARE NO SPECIAL VOTING RIGHTS ATTACHED TO THE SHARES, EACH SHARE RANKS EQUALLY AT ANY MEETING OF MEMBERS. THERE ARE NO RIGHTS TO DIVIDENDS OTHER THAN DISTRIBUTION RECOMMENDED BY THE DIRECTORS AND EACH SHARE RANKS EQUALLY REGARDLESS OF THE AMOUNT PAID UP ON EACH SHARE. EACH SHARE SHALL RANK EQUALLY IN THE DISTRIBUTION OF CAPITAL AS AND RECOMMENDED BY THE DIRECTORS OR IN THE WINDING UP OF THE COMPANY AS RECOMMENDED BY A LIQUIDATOR. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-16  
*Name:* GRAHAM HILLAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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