



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2011**

XGYZ9QR0

Company Name: **B C STRUCTURES LTD.**

Company Number: **SC365927**

Date of this return: **22/09/2010**

SIC codes: **4521**

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

Situation of Registered Office: **LATHOCKAR MILL COTTAGE
ST. ANDREWS
KY16 8PF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BRAID**

Former names:

Service Address: **19 NORTH WYND
COLINSBURGH
FIFE
KY9 1LU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1964** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL PROPERTY
DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **SIMON NIALL**

Surname: **CLARK**

Former names:

Service Address: **LATHOCKAR MILL COTTAGE
ST. ANDREWS
FIFE
KY16 8PF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/10/1964** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS

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 22/09/2010 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 : **45 ORDINARY shares held as at 2010-09-22**
Name: **SIMON NIAL CLARK**

Shareholding 2 : **55 ORDINARY shares held as at 2010-09-22**
Name: **MICHAEL BRAID**

Authorisation

Authenticated

This form was authorised by one of the following:

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