



Companies House

AR01 (ef)

Annual Return



X49KWYCQ

Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **EGAN CONSTRUCTION LTD**

Company Number: **SC423443**

Date of this return: **04/05/2015**

SIC codes: **41202**

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

Situation of Registered Office: **KENSINGTON HOUSE 227 SAUCHIEHALL STREET
GLASGOW
G2 3EX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRONIK MICHAEL**

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **EGAN**

Former names:

Service Address: **145 RENNIE ROAD
KILSYTH
GLASGOW
SCOTLAND
G65 9PF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/06/1995** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS NICOLA ANN**

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/10/1970**

Nationality: **EIRE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 04/05/2015 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: **NICOLA EGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRONIK MICHAEL EGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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