



Companies House

AR01 (ef)

Annual Return



X4GYKB4X

Received for filing in Electronic Format on the: **29/09/2015**

Company Name: **JOHN CRAIG CONTRACTING LIMITED**

Company Number: **SC269476**

Date of this return: **17/06/2015**

SIC codes: **28290**
46630

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

Situation of Registered Office: **48 WEST MAIN STREET**
DARVEL
AYRSHIRE
SCOTLAND
KA17 0AQ

Officers of the company

Company Secretary 1

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

Surname: **HILL**

Former names:

Service Address: **39 WEST DONINGTON STREET
DARVEL
AYRSHIRE
KA17 0AW**

Company Director 1

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

Surname: **CRAIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/03/1977** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

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

Surname: HILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 02/09/1972 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS & ENTITLEMENT TO DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : **47500 ORDINARY shares held as at the date of this return**
Name: **JOHN CRAIG**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **FRANK HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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