



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2011**

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Company Name: **JOHN GREENHILL PIPING DESIGN LTD.**

Company Number: **SC364018**

Date of this return: **14/08/2011**

SIC codes: **7420**

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

Situation of Registered Office: **49 LARKFIELD ROAD
GOUROCK
RENFREWSHIRE
PA19 1YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN GEMMELL**

Surname: **GREENHILL**

Former names:

Service Address: **49 LARKFIELD ROAD
GOUROK
INVERCLYDE
PA19 1YA**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **GREENHILL**

Former names:

Service Address: **49 LARKFIELD ROAD
GOUROCK
INVERCLYDE
PA19 1YA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/08/1958** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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 : **0 ORDINARY shares held as at 2011-08-14**
Name: **STEPHEN MABBOTT LTD.**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-14**
Name: **JOHN GREENHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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