Company Name: ADVANCE CONSTRUCTION (SCOTLAND) LIMITED

Company Number: SC202570

Date of this return: 22/12/2015

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office:
CALDERGROVE HOUSE
CALDERGROVE, HAMILTON ROAD
BLANTYRE
LANARKSHIRE
G72 8YA

Officers of the company
Company Secretary

Type: Person
Full forename(s): DANIELLA THERESA
Surname: SHIELDS
Former names:
Service Address: CALDERGROVE HOUSE
CALDERGROVE
CAMBUSLANG
LANARKSHIRE
G72 8YA

Company Director

Type: Person
Full forename(s): MR LIAM HENDERSON
Surname: BRINDLE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/12/1971 Nationality: BRITISH
Occupation: SURVEYOR
Company Director

Type: Person

Full forename(s): MR THOMAS BRYCE

Surname: DIGNALL

Former names:

Service Address:

2 SPYNE GARDENS
STRATHAven
LANARKSHIRE
ML10 6FN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1958

Nationality: BRITISH

Occupation: ACCOUNTANT
Company Director 3

Type: Person
Full forename(s): MR IAN LANCE
Surname: GORDON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/12/1970 Nationality: BRITISH
Occupation: ENGINEER

Company Director 4

Type: Person
Full forename(s): MR KIERAN
Surname: LOGUE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/08/1971 Nationality: IRISH
Occupation: ENGINEER
Company Director 5

Type: Person
Full forename(s): MR STEVEN
Surname: PEACOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **10/1976 Nationality: BRITISH
Occupation: DIRECTOR

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Company Director 6

Type: Person
Full forename(s): DANIELLA THERESA
Surname: SHIELDS
Former names:

Service Address: CALDERGROVE HOUSE
CALDERGROVE
CAMBUSLANG
LANARKSHIRE
G72 8YA

Country/State Usually Resident: SCOTLAND
Date of Birth: **/04/1968  Nationality: BRITISH
Occupation: MANAGER

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Company Director

Type: Person
Full forename(s): DECLAN
Surname: SHIELDS
Former names:

Service Address: 111 DOWNCRAIG ROAD CASTLEMILK GLASGOW G45 9PB

Country/State Usually Resident: SCOTLAND

Date of Birth: **/08/1972          Nationality: IRISH
Occupation: ENGINEER
Company Director

Type: Person
Full forename(s): JAMES MARTIN
Surname: SHIELDS
Former names:

Service Address: CALDERGROVE HOUSE
CALDERGROVE, CAMBUSLANG
GLASGOW
LANARKSHIRE
G72 8YA

Country/State Usually Resident: SCOTLAND

Date of Birth: **/10/1968
Nationality: IRISH
Occupation: CONSTRUCTION DIRECTOR
Company Director  9

Type:  Person

Full forename(s):  DAVID CHARLES

Surname:  WILSON

Former names:

Service Address:  11 VALLEYBANK BANTON
                 KILSYTH
                 GLASGOW
                 G65 0RH

Country/State Usually Resident:  SCOTLAND

Date of Birth:  **/*02/1962  Nationality:  BRITISH

Occupation:  CIVIL ENGINEER
Statement of Capital (Share Capital)

Class of shares            ORINARY
Currency                   GBP

Number allotted            1
Aggregate nominal value    1
Amount paid per share      1
Amount unpaid per share    0

Prescribed particulars
FULL VOTING & DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency                   GBP

Total number of shares     1
Total aggregate nominal value 1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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: ADVANCE CONSTRUCTION (GROUP) LTD

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.