Company Name: HODDAM CONTRACTING COMPANY LIMITED

Company Number: SC033012

Date of this return: 03/08/2015

SIC codes: 08120
23610
23630

Company Type: Private company limited by shares

Situation of Registered Office:
HODDAM ROAD
ECCLEFECHAN
LOCKERBIE
DG11 3BY

Officers of the company
Company Secretary

Type: Person
Full forename(s): RICHARD SCOTT
Surname: VALLANCE
Former names:

Service Address: 7 RIVER PARK
HOWES
ANNAN
DUMFRIESSHIRE
SCOTLAND
DG12 5PE
Company Director

Type: Person
Full forename(s): RICHARD SCOTT
Surname: VALLANCE

Former names:

Service Address: 7 RIVER PARK
HOWES
ANNAN
DUMFRIESSHIRE
SCOTLAND
DG12 5PE

Country/State Usually Resident: SCOTLAND

Date of Birth: 03/05/1966
Occupation: MANAGER

Nationality: BRITISH
Company Director  2

Type:          Person

Full forename(s):  MR WILLIAM DUNCAN

Surname:        VALLANCE

Former names:

Service Address:  THE BROOM STEADING
                 POWFOOT
                 ANNAN
                 DG12 5PF

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  11/04/1970

Occupation:     MANAGER

Nationality:    BRITISH
Statement of Capital  (Share Capital)

<table>
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<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>4800</th>
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<td>Aggregate nominal value</td>
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<td></td>
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<td></td>
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<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4800</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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*
Name: HELD IN PROBATE  VALLANCE WILLIAM DECEASED

*Shareholding 2*
Name: WILLIAM VALLANCE

*Shareholding 3*
Name: RICHARD VALLANCE

**Authorisation**

Authenticated

This form was authorised by one of the following:

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