Company Name: ADVANCE CONSTRUCTION (SCOTLAND) LIMITED

Company Number: SC202570

Date of this return: 22/12/2014

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: 30/12/1971 Nationality: BRITISH
Occupation: SURVEYOR

----------------------------------------------------------------------------------
Company Director 2

Type: Person

Full forename(s): MR THOMAS BRYCE

Surname: DIGNALL

Former names:

Service Address: 2 SPYNIE GARDENS
STRATHAVEN
LANARKSHIRE
ML10 6FN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/10/1958

Occupation: ACCOUNTANT

Nationality: BRITISH
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: 04/12/1970
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: 27/08/1971
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: 13/10/1976 Nationality: BRITISH
Occupation: DIRECTOR

--------------------------------------------------------------------------------------------------
Company Director

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: 11/04/1968

Occupation: MANAGER

Nationality: BRITISH
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: 20/08/1972  
Nationality: IRISH  
Occupation: ENGINEER
Company Director 8

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: 12/10/1968 Nationality: IRISH

Occupation: CONSTRUCTION DIRECTOR
Company Director

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: 17/02/1962
Nationality: BRITISH
Occupation: CIVIL ENGINEER
### Statement of Capital (Share Capital)

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<thead>
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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<td>GBP</td>
<td>Aggregate nominal value</td>
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<tr>
<td><strong>Prescribed particulars</strong></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

FULL VOTING & DIVIDEND RIGHTS

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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.