



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X54CH8U1**

*Received for filing in Electronic Format on the:* **08/04/2009**

*Company Name:* **FORTHSIDE CONSTRUCTION LIMITED**

*Company Number:* **SC091594**

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### *Company Details*

*Period Ending:* **31/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**TORRIDON HOUSE,  
TORRIDON LANE  
ROSYTH  
FIFE  
KY11 2EU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN LYNCH AND  
COMPANY**

*Address:* **TORRIDON HOUSE TORRIDON LANE  
ROSYTH  
FIFE  
KY11 2EU**

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### *Director 1 :*

*Name:* **JOHN LYNCH**

*Address:* **LETHAN VIEW 24 CHAPEL PLACE  
INVERKEITHING  
FIFE  
KY11 1NQ**

*Date of Birth:* **09/05/1954**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **WILLIAM LYNCH**

*Address:* **2 ARDEER PLACE  
DUNFERMLINE  
FIFE  
KY11 4YX**

*Date of Birth:* **22/06/1956**    *Nationality:* **BRITISH**    *Occupation:* **BUILDER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2100</b>	<b>GBP2100</b>
<i>TOTALS</i>		
	<b>2100</b>	<b>GBP2100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1500 ORDINARY Shares held as at 31/03/2009**

*Name:* **ALISON MARLEY**

*Address:*

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#### *Shareholding 2:*

**600 ORDINARY Shares held as at 31/03/2009**

*Name:* **JOHN LYNCH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2009**

*Authenticated:* **Yes (SC)**