



Companies House

**AR01** (ef)

**Annual Return**



X41EATQW

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*Company Name:* **GAUGHAN BUILDERS LIMITED**

*Company Number:* **SC163051**

*Date of this return:* **01/02/2015**

*SIC codes:* **41201**  
**41202**

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

*Situation of Registered Office:* **47 CLYDESDALE STREET**  
**HAMILTON**  
**ML3 0DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS**

*Surname:* **GAUGHAN**

*Former names:*

*Service Address:* **SUNNYSIDE FARM  
SUNNYSIDE ROAD QUARTER  
HAMILTON  
ML3 7XH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN**

*Surname:*                **GAUGHAN**

*Former names:*

*Service Address:*        **10 DENHOLM GARDENS  
QUARTER  
HAMILTON  
SOUTH LANARKSHIRE  
ML3 7XY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/12/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS**

*Surname:* **GAUGHAN**

*Former names:*

*Service Address:* **SUNNYSIDE FARM  
SUNNYSIDE ROAD QUARTER  
HAMILTON  
ML3 7XH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GORDON**

*Surname:*                           **PETERSON**

*Former names:*

*Service Address:*                **39 ELIOT CRESCENT  
HAMILTON  
SOUTH LANARKSHIRE  
ML3 6SP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/09/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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:* **THOMAS GAUGHAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN GAUGHAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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