



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PIPEWORK SYSTEMS & INSTALLATION LIMITED**

*Company Number:* **SC181373**

*Date of this return:* **27/11/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **MANSFIELD HOUSE MUIR OF ORD INDUSTRIAL ESTATE  
GREAT NORTH ROAD  
MUIR OF ORD  
ROSS-SHIRE  
SCOTLAND  
IV6 7UA**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES DONALD**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **15 DRUMFIELD ROAD  
INVERNESS  
SCOTLAND  
IV2 4XH**

*Company Director* 1

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

*Surname:* DALLAS

*Former names:*

*Service Address:* 29 THE MEADOWS  
MUIR OF ORD  
ROSS-SHIRE  
SCOTLAND  
IV6 7QL

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* \*\*/08/1961                      *Nationality:* BRITISH

*Occupation:* ENGINEER

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*Company Director* 2

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

*Surname:* **JOHNSTON**

*Former names:*

*Service Address:* **1 MANSE STREET  
ABERDOUR  
FIFE  
SCOTLAND  
KY3 0TT**

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

*Date of Birth:* **\*\*/12/1966** *Nationality:* **BRITISH**

*Occupation:* **MECHANICAL ENGINEER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JAMES DONALD**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **15 DRUMFIELD ROAD  
INVERNESS  
SCOTLAND  
IV2 4XH**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/10/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RODERICK JAMES**

*Surname:* **MACGREGOR**

*Former names:*

*Service Address:* **THE CHERRY TREES DELNY MUIR  
INVERGORDON  
ROSS-SHIRE  
SCOTLAND  
IV18 0NP**

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

*Date of Birth:* **\*\*/12/1952** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR JAMES CLARK**

*Surname:* **MICHIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1962** *Nationality:* **BRITISH**

*Occupation:* **CONTRACTS DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8095</b>
		<i>Aggregate nominal value</i>	<b>8095</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS ATTACHED</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>65</b>
		<i>Aggregate nominal value</i>	<b>65</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS ATTACHED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8160</b>
		<i>Total aggregate nominal value</i>	<b>8160</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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* : **2040 ORDINARY shares held as at the date of this return**  
**6055 shares transferred on 2014-12-18**

*Name:* **STUART JOHNSTON**

*Shareholding 2* : **0 ORDINARY A shares held as at the date of this return**  
**65 shares transferred on 2014-12-18**

*Name:* **STUART JOHNSTON**

*Shareholding 3* : 65 ORDINARY A shares held as at the date of this return  
*Name:* ROSS-SHIRE ENGINEERING LIMITED

*Shareholding 4* : 6055 ORDINARY shares held as at the date of this return  
*Name:* ROSS-SHIRE ENGINEERING LIMITED

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### *Authorisation*

*Authenticated*

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

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