



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRANITE ENTERPRISES LIMITED**

Company Number: **SC271189**

Date of this return: **27/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **22 CARDEN PLACE
ABERDEEN
AB10 1UQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LAURIE & CO**

*Registered or
principal address:* **17 VICTORIA STREET
ABERDEEN
SCOTLAND
AB10 1PU**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SO301217**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH ALEXANDER BARRIE**

Surname: **HARPER**

Former names:

Service Address: **34 RUBISLAW DEN SOUTH
ABERDEEN
ABERDEENSHIRE
AB2 6BB**

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

Date of Birth: **29/03/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW'S HOMES ABERDEEN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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