



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2014**

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Company Name: **B D CONSTRUCTION (HIGHLAND) LIMITED**

Company Number: **SC284094**

Date of this return: **03/05/2014**

SIC codes: **41201**
41202

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

Situation of Registered Office: **35 TOR VIEW**
CONTIN
STRATHPEFFER
ROSS-SHIRE
SCOTLAND
IV14 9EF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **HUNTER**

Former names:

Service Address: **25 MORLICH CRESCENT
NAIRN
MORAYSHIRE
IV12 4TW**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **HUNTER**

Former names:

Service Address: **25 MORLICH CRESCENT
NAIRN
MORAYSHIRE
IV12 4TW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/03/1949**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **SKINNER**

Former names:

Service Address: **3 BALINROICH FARM COTTAGE
FEARN
TAIN
ROSS-SHIRE
SCOTLAND
IV20 1TD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/04/1955**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EVERY SHAREHOLDER WILL HAVE ONE VOTE FOR EACH SHARE THEY HOLD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: WILLIAM HUNTER

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: DAVID SKINNER

Authorisation

Authenticated

This form was authorised by one of the following:

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