



Companies House

AR01 (ef)

Annual Return



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Company Name: **5-S CONSTRUCTION LIMITED**

Company Number: **SC312100**

Date of this return: **17/11/2015**

SIC codes: **68100**

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

Situation of Registered Office: **6 ATHOLL CRESCENT
PERTH
PH1 5JN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **TURNER**

Former names:

Service Address: **3 EASTERFIELD COURT
LIVINGSTON VILLAGE
LIVINGSTON
WEST LoTHIAN
EH54 7BZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS IONA CATHERINE**

Surname: **OLIVER**

Former names:

Service Address: **24 BOG ROAD DEVONBURN
LESMAHAGOW
LANARK
ML11 9PU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION PROJECT
MANAGER**

Company Director 2

Type: **Person**

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

Surname: **OLIVER**

Former names:

Service Address: **24 BOG ROAD DEVONBURN
LESMAHAGOW
LANARK
ML11 9PU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**

Occupation: **PROCESS ENGINEERING
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **TURNER**

Former names:

Service Address: **19 MANSFIELD COURT
LIVINGSTON VILLAGE
LIVINGSTON
EH54 7BJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 17/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK TURNER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN OLIVER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **IONA OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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