



Companies House
— for the record —

AR01 (ef)

Annual Return



X595CSQA

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Company Name: **GRANITE CITY PLUMBING AND HEATING LIMITED**

Company Number: **SC316320**

Date of this return: **12/02/2010**

SIC codes: **4533**

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

Situation of Registered Office: **57 STATION ROAD
ELLON
ABERDENSHIRE
AB41 9AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOYCE CLAIRE**

Surname: **WILSON**

Former names:

Service Address: **1 CALLM PARK
KINGSWELLS
ABERDEEN
AB15 8XJ**

Company Director ***1***

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

Surname: **MASSIE**

Former names:

Service Address: **39 ABBOTSWELL CRESCENT
ABERDEEN
AB12 5AQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/02/1963** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director **2**

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

Surname: **WILSON**

Former names:

Service Address: **1 CALLUM PARK
KINGSWELLS
ABERDEEN
AB15 8XJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/02/1965** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-02-12
Name: STUART WILSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-02-12
Name: STEPHEN MASSIE

Authorisation

Authenticated

This form was authorised by one of the following:

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