



Companies House
— for the record —

AR01 (ef)

Annual Return



XTPVPLN7

Received for filing in Electronic Format on the: **13/07/2010**

Company Name: **GPM HOMES LIMITED**

Company Number: **SC324098**

Date of this return: **22/05/2010**

SIC codes: **4521**

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

Situation of Registered Office: **24 MILLBAY GARDENS
INVERGOWRIE
DUNDEE
ANGUS
DD2 5JR**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **GRAHAM JAMES**
Surname: **MONTEITH**
Former names:
Service Address: **24 MILLBAY GARDEN**
 INVERGOWRIE
 DUNDEE
 ANGUS
 DD2 5JR

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM JAMES**
Surname: **MONTEITH**
Former names:
Service Address: **24 MILLBAY GARDEN**
 INVERGOWRIE
 DUNDEE
 ANGUS
 DD2 5JR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/09/1967** *Nationality:* **BRITISH**
Occupation: **DENTAL TECHNICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **GRAEME ALEXANDER**
Surname: **PROUDFOOT**
Former names:
Service Address: **15 PANMUREFIELD ROAD**
 MONIFIETH
 ANGUS
 DD5 4QT

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/02/1972** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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 22/05/2010

Name: **GRAEME PROUDFOOT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/05/2010

Name: **GRAHAM JAMES MONTEITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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