



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2014

X39NJ4LC

Company Name: **GPM HOMES LIMITED**

Company Number: **SC324098**

Date of this return: **22/05/2014**

SIC codes: **41202**

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

Situation of Registered Office: **15 PANMUREFIELD ROAD
MONIFIETH
DUNDEE
ANGUS
SCOTLAND
DD5 4QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM JAMES**

Surname: **MONTEITH**

Former names:

Service Address: **4 TAYVIEW LANE
LIFF
DUNDEE
UNITED KINGDOM
DD2 5RF**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM JAMES**

Surname: **MONTEITH**

Former names:

Service Address: **4 TAYVIEW LANE
LIFF
DUNDEE
DD2 5RF**

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 22/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAEME PROUDFOOT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JAMES MONTEITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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