



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2013**

X25VCWLL

Company Name: **C & M BUILDING CONTRACTORS LIMITED**

Company Number: **SC339136**

Date of this return: **07/03/2013**

SIC codes: **41202**

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

Situation of Registered Office: **NISTA HEATHERY PARK
GULBERWICK
SHETLAND
ZE2 9GD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY AGNES**

Surname: **HUTCHISON**

Former names:

Service Address: **NISTA
HEATHERY PARK
GULBERWICK
SHETLAND
ZE2 9GD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LESLEY AGNES**

Surname: **HUTCHISON**

Former names:

Service Address: **NISTA
HEATHERY PARK
GULBERWICK
SHETLAND
ZE2 9GD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/04/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM ALEXANDER**

Surname: **HUTCHISON**

Former names:

Service Address: **NISTA HEATHERY PARK
GULBERWICK
SHETLAND
ZE2 9GD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/05/1972**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: LESLEY HUTCHISON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM HUTCHISON

Authorisation

Authenticated

This form was authorised by one of the following:

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