



Companies House

AR01 (ef)

Annual Return



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Company Name: **REH CONSTRUCTION LIMITED**

Company Number: **SC422449**

Date of this return: **23/04/2016**

SIC codes: **70229**

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

Situation of Registered Office: **9 BERMUDA ROAD
INVERGORDON
ROSS-SHIRE
IV18 0BP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS PEARL**

Surname: **HUTTON**

Former names:

Service Address: **9 BERMUDA ROAD
INVERGORDON
ROSS-SHIRE
SCOTLAND
IV18 0BP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1956**

Nationality: **BRITISH**

Occupation: **CARER**

Company Director **2**

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

Surname: **HUTTON**

Former names:

Service Address: **9 BERMUDA ROAD
INVERGORDON
ROSS-SHIRE
SCOTLAND
IV18 0BP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PEARL HUTTON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ROBERT HUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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