



Companies House

AR01 (ef)

Annual Return



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Company Name: CHISHOLM CONTRACTORS LIMITED

Company Number: SC470627

Date of this return: 21/02/2015

SIC codes: 42990

Company Type: Private company limited by shares

Situation of Registered Office: THE STABLES CANNICH
KERROW
BY BEAULY
UNITED KINGDOM
IV4 7NA

Officers of the company

Company Director ***1***

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

Surname: **CHISHOLM**

Former names:

Service Address: **THE STABLES CANNICH
KERROW
BY BEAULY
UNITED KINGDOM
IV4 7NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/01/1968** *Nationality:* **SCOTTISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HARKNESS**

Former names:

Service Address: **36 DELL ROAD
INVERNESS
UNITED KINGDOM
IV2 4UE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/12/1963**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE HAS EQUAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: STEPHEN CHISHOLM

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JOHN HARKNESS

Authorisation

Authenticated

This form was authorised by one of the following:

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