



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/09/2008

Company Name: **GRANITE CONSTRUCTION LIMITED**

Company Number: **02407354**

Company Details

Period Ending: **21/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MILLER
CONSTRUCTION (UK)
LIMITED 1 CHARTER
POINT WAY
ASHBY BUSINESS PARK
ASHBY DE LA ZOUCH
LE65 1NF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAMELA JUNE SMYTH** *Address:* **53 EAST CRAIGS WYND
EDINBURGH
EH12 8HJ**

Director 1 :

Name: **MR KEITH MANSON
MILLER** *Address:* **CHERRY HOLLOWS 1(B) EASTER
BELMONT ROAD
EDINBURGH
EH12 6EX**

Date of Birth: **19/03/1949** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN STEEL RICHARDS** *Address:* **GLENDARUEL 21 LOVEDALE ROAD
BALERNO
EH14 7DW**

Date of Birth: **29/09/1957** *Nationality:* **British** *Occupation:* **FINANCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/08/2008

Name:

BIRCH PUBLIC LIMITED COMPANY

Address:

6060 KNIGHTS COURT

SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK

SOLIHULL

B37 7WY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2008**

Authenticated: **Yes (E/W)**