



Companies House

**AR01** (ef)

**Annual Return**



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**X36JYXCH**

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*Company Name:* **G.J. NIMMO ELECTRICAL CONTRACTORS LIMITED**

*Company Number:* **SC243515**

*Date of this return:* **06/02/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **GLASSTOWN HOUSE CASTLE STREET INDUSTRIAL ESTATE  
ALLOA  
CLACKMANNANSHIRE  
SCOTLAND  
FK10 1EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* NIMMO

*Former names:*

*Service Address:* MAYBURN HILTON ROAD  
ALLOA  
CLACKMANNANSHIRE  
FK10 3SH

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*Company Director*    ***1***

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

*Surname:*                                **MULRANEY**

*Former names:*

*Service Address:*                        **INCHVIEW HOUSE KELLIEBANK  
ALLOA  
CLACKMANNANSHIRE  
SCOTLAND  
FK10 1NT**

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

*Date of Birth:*    **02/12/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GREGOR JAMES**

*Surname:*                            **NIMMO**

*Former names:*

*Service Address:*                **MAYBURN HILTON ROAD  
ALLOA  
CLACKMANNANSIRE  
FK10 3SH**

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

*Date of Birth:*    **04/10/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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:* **A NIMMO**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G NIMMO**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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