



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* A & M BUILDING SERVICES (TURRIFF) LTD

*Company Number:* SC353711

*Date of this return:* 20/01/2012

*SIC codes:* 43999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* COLLINSHILL GREENESS  
TURRIFF  
ABERDEENSHIRE  
UNITED KINGDOM  
AB53 8JH

## Officers of the company

*Company Secretary 1*

*Type:* **Person**

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

*Surname:* **MILNE**

*Former names:*

*Service Address:* **COLLINSHILL GREENESS  
TURRIFF  
UNITED KINGDOM  
AB53 8JH**

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*Company Director* 1

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

*Surname:* **ALEXANDER**

*Former names:*

*Service Address:* **LARKRISE BACKHILL OF DRACHLAW  
FORTRIE  
TURRIFF  
ABERDEENSHIRE  
UNITED KINGDOM  
AB53 4JD**

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

*Date of Birth:* **12/02/1976**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **MILNE**

*Former names:*

*Service Address:* **COLLINSHILL GREENESS  
TURRIFF  
UNITED KINGDOM  
AB53 8JH**

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

*Date of Birth:* **25/09/1965**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SELENA ALEXANDER**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **MR GRAHAM ALEXANDER**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE MILNE**

*Shareholding 4* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **MR IAN MILNE**

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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.