

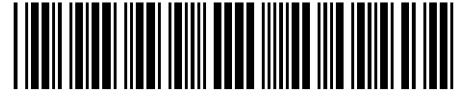


*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **07/05/2012**



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*Company Name:* **A & R FINNIE LIMITED**

*Company Number:* **SC266814**

*Date of this return:* **19/04/2012**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **48 PARK VIEW  
BALMULLO  
ST. ANDREWS  
KY16 0DN**

### Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* FINNIE

*Former names:*

*Service Address:* 48 PARK VIEW  
BALMULLO  
ST. ANDREWS  
FIFE  
KY16 0DN

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROY ALAN**

*Surname:* **FINNIE**

*Former names:*

*Service Address:* **48 PARK VIEW  
BALMULLO  
ST. ANDREWS  
FIFE  
KY16 0DN**

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

*Date of Birth:* **09/03/1959** *Nationality:* **BRITISH**

*Occupation:* **HAULAGE CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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* : **501 ORDINARY shares held as at the date of this return**  
*Name:* **ROY ALAN FINNIE**

*Shareholding 2* : **499 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE FINNIE**

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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.