



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC353711**

Date of this return: **20/01/2015**

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**

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**

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)

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

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

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 20/01/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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