

# **AR01** (ef)

#### **Annual Return**



X2G53JCA

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Company Name:

A J H BUILDERS LTD

Company Number:

SC252729

Date of this return:

14/07/2013

SIC codes:

41201

Company Type:

Private company limited by shares

Situation of Registered

Office:

9 BARBADOES ROAD

KILMARNOCK

AYRSHIRE

KA1 1ST

Officers of the company

Surname: FORREST  Former names:  Service Address: NEW QUARTER HOUSE DARVEL KA17 0ND	Company Secretary Type: Full forename(s):	1 Person MAUREEN
Service Address:  NEW QUARTER HOUSE DARVEL	Surname:	FORREST
DARVEL	Former names:	
	Service Address:	DARVEL

Company Director  Type: Full forename(s):	I Person JOHN
Surname:	CRAIG
Former names:	
Service Address:	79 MEDWYN STREET WHITEINCH G14 9RX
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 16/02/1957 Occupation: BRICKLAY	Nationality: BRITISH TER

Company Director 2

Type: Person Full forename(s): HUGH

Former names:

Surname:

Service Address: 9 BARBADOES ROAD

KILMARNOCK

KA1 1ST

WALLACE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/08/1963 Nationality: BRITISH

Occupation: BRICKLAYER

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 1 0
Prescribed partic	culars		
<b>VOTING RIGHTS</b>			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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: HUGH WALLACE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JOHN CRAIG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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