



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XU79BXS7**

*Company Name:* **ANDY MILNE JOINERY SERVICES LIMITED**

*Company Number:* **SC272847**

*Date of this return:* **02/09/2011**

*SIC codes:* **4542**

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

*Situation of Registered Office:* **ROSEWOOD RAEMOIR ROAD  
BANCHORY  
KINCARDINESHIRE  
AB31 4ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WENDY JANE**

*Surname:* **MILNE**

*Former names:*

*Service Address:* **ARDNAQUOICH  
STRACHAN  
BANCHORY  
KINCARDINESHIRE  
AB31 6NQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW DAVID**

*Surname:*                                **MILNE**

*Former names:*

*Service Address:*                **ARDNAQUOICH  
STRACHAN  
BANCHORY  
KINCARDINESHIRE  
AB31 6NQ**

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

*Date of Birth:*    **21/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS WENDY JANE**

*Surname:*                **MILNE**

*Former names:*

*Service Address:*        **ARDNAQUOICH  
STRACHAN  
BANCHORY  
KINCARDINESHIRE  
AB31 6NQ**

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

*Date of Birth:*    **23/12/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS - ONE VOTE PER SHARE. NO SPECIAL RIGHTS REGARDING DIVIDENDS. NO SPECIAL RIGHTS REGARDING CAPITAL. NO REDEMPTION RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-09-02  
*Name:* ANDREW DAVID MILNE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-02  
*Name:* WENDY JANE 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.