



Companies House

**AR01** (ef)

**Annual Return**



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**X3K1IVQZ**

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

*Company Number:* **SC272847**

*Date of this return:* **02/09/2014**

*SIC codes:* **43320**

*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)

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<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.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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:* **ANDREW DAVID MILNE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY JANE 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.