



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MYLCHREEST AND NAIRNS LIMITED**

Company Number: **SC228479**

Date of this return: **25/02/2012**

SIC codes: **43910**

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

Situation of Registered Office: **14 PARKDYKE
CAMBUSBARRON
STIRLING
FK7 9LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **MYLCHREEST**

Former names:

Service Address: **ARDOCH
39A BORESTONE PLACE
STIRLING
FK7 0PL**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM JAMES**

Surname: **MYLCHREEST**

Former names:

Service Address: **ARDOCH
39A BORESTONE PLACE
STIRLING
FK7 0PL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/05/1948** *Nationality:* **BRITISH**

Occupation: **SLATER, PLASTERER,
ROUGHCASTER**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **NAIRNS**

Former names:

Service Address: **14 PARKDYKE
CAMBUSBARRON
STIRLING
FK7 9LR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/10/1959** *Nationality:* **BRITISH**

Occupation: **SLATER, PLASTERER,
ROUGHCASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JAMES MYLCHREEST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN NAIRNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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