



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CANONBIE SAWMILL LIMITED**

*Company Number:* **SC243626**

*Date of this return:* **10/02/2014**

*SIC codes:* **16100**

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

*Situation of Registered Office:* **BYREBURNFOOT  
CANONBIE  
DUMFRIES & GALLOWAY  
DG14 0XB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN MARY**

*Surname:* **CARSON**

*Former names:*

*Service Address:* **1 WATCHHILL BUNGALOW  
CANONBIE  
DUMFRIESSHIRE  
DG14 0SA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **CARSON**

*Former names:*

*Service Address:*        **1 WATCHHILL BUNGALOW  
CANONBIE  
DUMFRIESSHIRE  
DG14 0TA**

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

*Date of Birth:*    **12/11/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **TIMBER MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS ATTACHING TO EACH SHARE ARE THOSE CONFERRED BY THE COMPANIES ACTS. NO AMENDMENT TO THOSE RIGHTS HAS BEEN MADE BY THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* IAN CARSON

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* MRS HELEN MARY CARSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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