



Companies House

for the record

Company Name

MONZIE JOINERY LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type

Private Company Limited By Shares

Company Number

SC63496

Information extracted from
Companies House records on
24th October 2003

Section 1: Company details



Ref: SC63496/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Monzie Crieff Perthshire PH7 4HE	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Nelson Gilmour Smith & Co Cas Mercantile Chambers 53 Bothwell Street Glasgow G2 6TB	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Mercantile Chambers 53 Bothwell Street Glasgow G2 6TB	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2030</td> <td>Mfr builders' carpentry & joinery</td> </tr> </tbody> </table>	SIC Code	Description	2030	Mfr builders' carpentry & joinery	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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2030	Mfr builders' carpentry & joinery																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David MAITLAND MAKGILL CRICHTON Address Monzie Castle Crieff Perthshire PH7 4HD	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David MAITLAND MAKGILL CRICHTON ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Isla Susan Maitland Makgill CRICHTON Address Monzie Castle Crieff Perthshire PH7 4HD Date of birth 07/02/1941 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Isla Susan Maitland Makgill CRICHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

David MAITLAND MAKGILL
CRICHTON

Address

Monzie Castle
Crieff
Perthshire
PH7 4HD

Date of birth 11/09/1972

Nationality British

Occupation Company Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David MAITLAND MAKGILL
CRICHTON ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 30,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £30,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Deferred	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 358	Number of shares issued _____
	Aggregate Nominal Value of issued shares £358.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 30,358	Total number of shares issued _____
	Total Nominal value of shares issued £30,358.00	Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

- | Current details | | Amended details | | Shares transferred | | |
|--|--|--|--|--|--|--|
| > Shareholder Name
D.M.M. CRICHTON

Address
Monzie Castle
Crieff
Perthshire
PH7 4HD

Shares held
Class
Deferred | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class

 | | Shares transferred by
D.M.M. CRICHTON

Class Number Date of transfer

 | | |
| Number 358 | | Number

 | |

 | | |
| | | | | | | |
| > Shareholder Name
D.M.M. CRICHTON

Address
Monzie Castle
Crieff
Perthshire
PH7 4HD

Shares held
Class
Ordinary | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class

 | | This shareholder jointly owns this shareholding with the following 2 shareholders
Shares transferred by
D.M.M. CRICHTON
ERROR IN INPUT

Class Number Date of transfer

 | | |
| Number 30000 | | Number

 | |

 | | |
| | | | | | | |
| > Shareholder Name
I.S.M.M. CRICHTON

Address
Monzie Castle
Crieff
Perthshire
PH7 4HD

Shares held
Class
Ordinary | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class

 | | This shareholder jointly owns this shareholding with the previous 4 shareholders and the next 1 shareholders
Shares transferred by
I.S.M.M. CRICHTON

Class Number Date of transfer

 | | |
| Number 30000 | | Number

 | |

 | | |
| | | | | | | |
| | | | | | | |

Current details		Amended details		Shares transferred								
>	Shareholder Name Jonathan M. ROBERTSON	Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Jonathan M. ROBERTSON								
	Address Illegible Edinburgh EH3 9EE	Address PRINCES EXCHANGE 1 EARL GREY STREET 										
		UK Postcode _ _ _ _ _										
		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>30000</td> </tr> </tbody> </table>					Class	Number	Ordinary	30000		
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Class	Number	Date of transfer										
		__/__/____										
		__/__/____										

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

01 / 12 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 16/11/2003 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th November 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
