



Companies House

AR01 (ef)

Annual Return



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Company Name: **MONZIE JOINERY LIMITED**

Company Number: **SC063496**

Date of this return: **16/11/2015**

SIC codes: **43320**

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

Situation of Registered Office: **C/O SAFFERY CHAMPNESS
EDINBURGH QUAY 133 FOUNTAINBRIDGE
EDINBURGH
EH3 9BA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MONZIE CASTLE
CRIEFF
PERTHSHIRE
PH7 4HD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MAITLAND MAKGILL CRICHTON**

Former names:

Service Address: **MONZIE CASTLE
CRIEFF
PERTHSHIRE
PH7 4HD**

Company Director ***I***

Type: **Person**

Full forename(s): **ISLA SUSAN MAITLAND MAKGILL**

Surname: **CRICHTON**

Former names:

Service Address: **MONZIE CASTLE
CRIEFF
PERTHSHIRE
PH7 4HD**

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

Date of Birth: ****/02/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MAITLAND MAKGILL CRICHTON**

Former names:

Service Address: **MONZIE CASTLE
CRIEFF
PERTHSHIRE
PH7 4HD**

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

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	358
		<i>Aggregate nominal value</i>	358
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL DEFERRED ORDINARY SHARES HAVE EQUAL RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS INCLUDING IN RESPECT OF VOTING AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30358
		<i>Total aggregate nominal value</i>	30358

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : **358 DEFERRED ORDINARY shares held as at the date of this return**
Name: **D.M.M. CRICHTON**

Shareholding 2 : **30000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN ROBERTSON**

Name: **I.S.M.M. CRICHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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