



Companies House

AR01 (ef)

Annual Return



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Company Name: **CEILING DECOR LIMITED**

Company Number: **SC100073**

Date of this return: **30/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **3 ELM PARK
ARBROATH
ANGUS
DD11 3DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY LAWRIE**

Surname: **MILTON**

Former names:

Service Address: **3 ELM PARK
ARBROATH
ANGUS
SCOTLAND
DD11 3DU**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES MITCHELL**

Surname: **MILLER**

Former names:

Service Address: **3 ELM PARK
CAIRNIE ROAD
ARBROATH
ANGUS
DD11 3DU**

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

Date of Birth: **13/09/1931** *Nationality:* **BRITISH**
Occupation: **PAINTER AND SIGNWRITER**

Company Director **2**

Type: **Person**

Full forename(s): **MR KENNETH CAMPBELL CLARK**

Surname: **MILTON**

Former names:

Service Address: **3 ELM PARK
ARBROATH
ANGUS
SCOTLAND
DD11 3DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARY LAWRIE**

Surname: **MILTON**

Former names:

Service Address: **3 ELM PARK
ARBROATH
ANGUS
SCOTLAND
DD11 3DU**

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

Date of Birth: **04/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HOLD EQUAL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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

<i>Shareholding 1</i>	: 80 ORDINARY shares held as at the date of this return
<i>Name:</i>	KENNETH MILTON
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	SARAH MILTON
<i>Shareholding 3</i>	: 160 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOAN MILLER
<i>Shareholding 4</i>	: 80 ORDINARY shares held as at the date of this return
<i>Name:</i>	C.M. MILLER
<i>Shareholding 5</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLENE MILTON
<i>Shareholding 6</i>	: 480 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARY LAWRIE MILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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