



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2011**

XW06WXYQ

Company Name: **A & A BUILDING MAINTENANCE LIMITED**

Company Number: **SC141043**

Date of this return: **19/09/2011**

SIC codes: **4542**
4544

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

Situation of Registered Office: **22 TANNOCH DRIVE**
WEST LENZIEMILL
INDUSTRIAL ESTATE, CUMBERNAULD
NORTH LANARKSHIRE
G67 2XX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN ARCHIBALD**

Surname: **LAMONT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALAN ARCHIBALD**

Surname: **LAMONT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1951** Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

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

Surname: **LOVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1966** Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **75 ORDINARY shares held as at 2011-09-19**
Name: **ALAN ARCHIBALD LAMONT**

Shareholding 2 : **25 ORDINARY shares held as at 2011-09-19**
Name: **JOHN TODD LOVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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