



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGJA7WLU**

*Company Name:* **THISTLE WINDOWS & CONSERVATORIES LIMITED**

*Company Number:* **SC159622**

*Date of this return:* **09/08/2011**

*SIC codes:* **4544**

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

*Situation of Registered Office:* **UNIT A WOODSIDE ROAD  
BRIDGE OF DON  
ABERDEEN  
AB23 8EF**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **IAN JAMES**

*Surname:*                           **BRUCE**

*Former names:*

*Service Address:*                **23/25 MAIN STREET  
NEW DEER  
TURRIFF  
ABERDEENSHIRE  
UNITED KINGDOM  
AB53 6TA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/03/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSTALLATIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD NICOL**

*Surname:* **ROBSON**

*Former names:*

*Service Address:* **WATERTON HOUSE  
STONEWOOD, BUCKSBURN  
ABERDEEN  
AB21 9HX**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **07/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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* : 10 ORDINARY shares held as at 2011-08-09  
*Name:* SHONA ROBSON

*Shareholding 2* : 10 ORDINARY shares held as at 2011-08-09  
*Name:* RHONDA MORRISON

*Shareholding 3* : 4990 ORDINARY shares held as at 2011-08-09  
*Name:* GARY MORRISON

*Shareholding 4* : 4990 ORDINARY shares held as at 2011-08-09  
*Name:* EDWARD NICOL ROBSON

### *Authorisation*

*Authenticated*

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

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