



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC159622**

*Date of this return:* **09/08/2013**

*SIC codes:* **41202**

*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):*                **MR 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 09/08/2013 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SHONA ROBSON**

*Shareholding 2* : **6660 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD NICOL ROBSON**

*Shareholding 3* : **3330 ORDINARY shares held as at the date of this return**  
*Name:* **IAN JAMES BRUCE/THISTLE WINDOWS & CONSERVATORIES**

## Authorisation

*Authenticated*

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

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