



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC159622**

Date of this return: **09/08/2014**

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: **23A MAIN STREET
NEW DEER
TURRIFF
ABERDEENSHIRE
SCOTLAND
AB53 6TA**

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

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: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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.