



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CROWN CLEANING AND MAINTENANCE MANAGEMENT LIMITED**

*Company Number:* **SC193138**

*Date of this return:* **03/02/2013**

*SIC codes:* **81210**

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

*Situation of Registered Office:* **MERIMBULA 11 KIRKTON GARDENS  
WESTHILL, ABERDEEN  
ABERDEENSHIRE  
AB32 6LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHLEEN MARY**

*Surname:* **MILNE**

*Former names:*

*Service Address:* **MERIMBULA  
11 KIRKTON GARDENS, WESTHILL  
WESTHILL  
ABERDEENSHIRE  
AB32 6LE**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM**

*Surname:*                            **MILNE**

*Former names:*

*Service Address:*                **MERIMBULA  
11 KIRKTON GARDENS  
WESTHILL  
ABERDEENSHIRE  
AB32 6LE**

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

*Date of Birth:*    **13/04/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KATHLEEN MARY**

*Surname:*                                **MILNE**

*Former names:*

*Service Address:*                        **MERIMBULA  
11 KIRKTON GARDENS, WESTHILL  
WESTHILL  
ABERDEENSHIRE  
AB32 6LE**

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

*Date of Birth:*    **21/04/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</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 03/02/2013 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* : **5000 ORDINARY A shares held as at the date of this return**  
*Name:* **GRAHAM MILNE**

*Shareholding 2* : **5000 ORDINARY B shares held as at the date of this return**  
*Name:* **KATHLEEN MILNE**

## *Authorisation*

*Authenticated*

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

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