



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2015**

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

Company Number: **SC193138**

Date of this return: **03/02/2015**

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**

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)

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

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

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 03/02/2015 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.