



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2012**

X1D8RG6Q

Company Name: **A & A MELVILLE LIMITED**

Company Number: **SC233860**

Date of this return: **08/07/2012**

SIC codes: **96020**

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

Situation of Registered Office: **SUNNY SIDE INCHMORE
KIRKHILL
INVERNESS
IV5 7PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW HOWIESON**

Surname: **MELVILLE**

Former names:

Service Address: **SUNNYSIDE
INCHMORE, KIRKHILL
INVERNESS
IV5 7PX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AUDREY JANE**

Surname: **MELVILLE**

Former names:

Service Address: **SUNNYSIDE
INCHMORE, KIRKHILL
INVERNESS
IV5 7PX**

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

Date of Birth: **13/06/1959**

Nationality: **SCOTTISH**

Occupation: **HAIR DRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW HOWIESON MELVILLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AUDREY JANE MELVILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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