



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC233860**

*Date of this return:* **08/07/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>DIVIDENDS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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* : **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.