



Companies House

**AR01** (ef)

**Annual Return**



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**X52RZW6Q**

*Company Name:* **A & K MAINTENANCE LIMITED**

*Company Number:* **SC245192**

*Date of this return:* **06/03/2016**

*SIC codes:* **33120**

**33140**

**33190**

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

*Situation of Registered Office:* **11 ELM ROW  
GLENFARG  
PERTHSHIRE  
PH2 9PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN ANN**

*Surname:* **KNOWLES**

*Former names:*

*Service Address:* **11 ELM ROW  
GLENFARG  
PERTH  
SCOTLAND  
PH2 9PQ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS SUSAN ANN**

*Surname:*                      **KNOWLES**

*Former names:*

*Service Address:*            **11 ELM ROW  
GLENFARG  
PERTH  
SCOTLAND  
PH2 9PQ**

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

*Date of Birth:*    **\*\*/06/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR & COMPANY  
SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM MURRAY**

*Surname:* **KNOWLES**

*Former names:*

*Service Address:* **11 ELM ROW  
GLENFARG  
PERTHSHIRE  
PH2 9PQ**

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

*Date of Birth:* **\*\*/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

A) NOT APPLICABLE B) NOT APPLICABLE C) NOT APPLICABLE D) NOT APPLICABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN KNOWLES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM KNOWLES**

## *Authorisation*

*Authenticated*

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

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