



Companies House

**AR01** (ef)

**Annual Return**



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**X3FA1VAH**

*Company Name:* **Alexander & Murray Joiners Limited**

*Company Number:* **SC272624**

*Date of this return:* **27/08/2014**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **10 VICTORIA ROAD  
PAISLEY  
RENFREWSHIRE  
UNITED KINGDOM  
PA2 9PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **10 VICTORIA ROAD  
PAISLEY  
RENFREWSHIRE  
UNITED KINGDOM  
PA2 9PT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                            **ALEXANDER**

*Former names:*

*Service Address:*                **3 STANLEY CRESCENT  
PAISLEY  
RENFREWSHIRE  
UNITED KINGDOM  
PA2 9LF**

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

*Date of Birth:*    **15/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES**

*Surname:*                                **MURRAY**

*Former names:*

*Service Address:*                    **10 VICTORIA ROAD**  
    **PAISLEY**  
    **RENFREWSHIRE**  
    **UNITED KINGDOM**  
    **PA2 9PT**

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

*Date of Birth:*    **21/01/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**THE ORDINARY SHARES CARRY FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON KAREN ALEXANDER**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ALEXANDER**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MURRAY**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **LYNN CAMPBELL MURRAY**

## *Authorisation*

*Authenticated*

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

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