



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A J MARINE SERVICES LIMITED**

*Company Number:* **SC293751**

*Date of this return:* **28/11/2011**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **HEATHERGATE TOUGH  
ALFORD  
ABERDEENSHIRE  
AB33 8ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLYN ELIZABETH**

*Surname:* **MILNE**

*Former names:*

*Service Address:* **HEATHERGATE  
TOUGH  
ALFORD  
ABERDEENSHIRE  
AB33 8ES**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **MILNE**

*Former names:*

*Service Address:*                        **HEATHERGATE  
TOUGH  
ALFORD  
ABERDEENSHIRE  
AB33 8ES**

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

*Date of Birth:*    **02/12/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARINE CONSULTANT**

## Statement of Capital (Share Capital)

|                                                     |                 |                                |          |
|-----------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                                                     |                 | <i>Aggregate nominal value</i> | <b>3</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> |
| <i>Prescribed particulars</i>                       |                 |                                |          |
| <b>ALL VOTERS HAVE EQUAL RIGHTS IN ALL RESPECTS</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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:* **JOANNA MILNE**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN 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.