



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/12/2014**

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

Company Number: **SC293751**

Date of this return: **28/11/2014**

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 ***1***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTERS HAVE EQUAL RIGHTS IN ALL RESPECTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **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.