



Companies House

AR01 (ef)

Annual Return



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X30KBV3U

Company Name: **ALEXANDER JOINERY LIMITED**

Company Number: **SC296148**

Date of this return: **26/01/2014**

SIC codes: **43320**

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

Situation of Registered Office: **49 WEST BRIDGE STREET
FALKIRK
FK1 5RG**

Officers of the company

Company Secretary 1

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

Surname: **ALEXANDER**

Former names:

Service Address: **MAPLETON
QUARRY BRAE, BRIGHTONS
FALKIRK
FK2 0SX**

Company Director ***1***

Type: **Person**

Full forename(s): **GARETH**

Surname: **ALEXANDER**

Former names:

Service Address: **85 KENNEDY WAY
AIRTH
KALKIRK
FK2 8GG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1976**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director 2

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

Surname: **ALEXANDER**

Former names:

Service Address: **MAPLETON
QUARRY BRAE, BRIGHTONS
FALKIRK
FK2 0SX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/03/1947** *Nationality:* **BRITISH**
Occupation: **HOME PRESERVATION**

Company Director **3**

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **30 HERD GREEN
KNIGHTSRIDGE
LIVINGSTON
EH54 8PN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/11/1946**

Nationality: **BRITISH**

Occupation: **JOINER**

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>			
FULL VOTING RIGHTS			

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 26/01/2014 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: **WALLACE ALEXANDER**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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