



Company Name

A & G JOINERY MAINTENANCE LTD

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

SC314302

Information extracted from  
Companies House records on  
19th February 2008

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use capitals

## Section 1: Company details

Ref SC314302/01/01

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>5 Ellmbank Road Langbank PA14 6XT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode PA14 6XT</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i></p>	<p>None held, please enter SIC code or description in the amended details column</p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4512</td> <td>Joinery</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	4512	Joinery	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>       <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Graham TYRE</b>  <b>Address</b> <b>5 Elmbank Road</b> <b>Lang Bank</b> <b>Renfrewshire</b> <b>PA14 6XT</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> <u>PA14 6XT</u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Date Graham TYRE</b> <b>ceased to be secretary (if applicable)</b> <u>  </u> / <u>  </u> / <u>  </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>       <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Allan MATHIESON</b>  <b>Address</b> <b>42 Burnside Avenue</b> <b>Brookfield</b> <b>Johnstone</b> <b>Renfrewshire</b> <b>PA5 8UT</b>  <b>Date of birth</b> <b>10/05/1958</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Joiner</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Nationality</b> <u>  </u> <b>Occupation</b> <u>  </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Date Allan MATHIESON</b> <b>ceased to be</b> <b>director (if applicable)</b> <u>  </u> / <u>  </u> / <u>  </u>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

**Current details**

**Name**  
Graham TYRE

**Address**  
5 Elmbank Road  
Lang Bank  
Renfrewshire  
PA14 6XT

**Date of birth** 19/12/1963

**Nationality** British

**Occupation** Joiners,Builders

**Amended details**

**Name**

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

**Address**

**UK Postcode** PA14 6YT

**Date of birth** / /

**Nationality**

**Occupation**

**Date of change** / /

**Date** Graham TYRE ceased to be director (if applicable)

/ /

**Section 3: Total Issued Share Capital**

- > Please enter the details of the company's total share capital in the space provided below

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

12

Aggregate Nominal Value of issued shares

£2.00

Class of Share

ORDINARY

Number of shares issued

11

Aggregate Nominal Value of issued shares

£1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value

Number of shares issued

12

Aggregate Nominal Value of issued shares

£2.00

- > Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders

## Section 4. Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GRAHAM TYRE</u> Address <u>5 ELM BANK ROAD</u> <u>LANGBANK</u> <u>BAWFPRENSHIRE</u> UK Postcode <u>PA14 6YT</u>	ORDINARY ONESHARE X		
Name <u>ALLAN MATHIESON</u> Address <u>42 BURNSIDE AVENUE</u> <u>BROCKFIELD JOHNSTONE</u> <u>BAWFPRENSHIRE</u> UK Postcode <u>PA6 9UT</u>	ORDINARY ONESHARE		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature

G. Tyne  
(Director / Secretary)

Date

25, 03, 2008

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☐ This AR is made up to 9/1/2008 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **9th January 2009** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

GABRIEL TYNE

Telephone number inc code

07926 461660

Address

66 LAMBH ROAD  
LANGBANK  
BENFELLSHIRE

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

PA14 6YT