



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOTT BROTHERS JOINERS LTD**

Company Number: **SC316537**

Date of this return: **14/02/2015**

SIC codes: **43320**

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

Situation of Registered Office: **111 LANARK ROAD
CARSTAIRS VILLAGE
LANARK
SOUTH LANARKSHIRE
ML11 8QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAYLE SANDRA**

Surname: **SCOTT**

Former names:

Service Address: **111 LANARK ROAD
CARSTAIRS VILLAGE
LANARK
LANARKSHIRE
ML11 8QQ**

Company Director ***I***

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **111 LANARK ROAD
CARSTAIRS VILLAGE
LANARK
LANARKSHIRE
ML11 8QQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/03/1972**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **SCOTT**

Former names:

Service Address: **8 MAPLE GATE
LANARK
LANARKSHIRE
ML11 9FW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/11/1969**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENJOY EQUAL VOTING RIGHTS AND ALLOW EQUAL PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS INCLUDING THOSE ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN SCOTT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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