



Companies House
— for the record —

AR01 (ef)

Annual Return



XRB5MLGR

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Company Name: **A & M JOINERY (ELGIN) LIMITED**

Company Number: **SC324921**

Date of this return: **05/06/2010**

SIC codes: **4542**

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

Situation of Registered Office: **LISMORE MARY AVENUE
ABERLOUR
BANFFSHIRE
AB38 9QN**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR RUSSELL**
Surname: **ANDERSON**
Former names:
Service Address: **LISMORE MARY AVENUE**
 ABERLOUR
 ABERLOUR
 BANFFSHIRE
 SCOTLAND
 AB38 9QN

Company Director **1**

Type: **Person**
Full forename(s): **MR RUSSELL**
Surname: **ANDERSON**
Former names:
Service Address: **LISMORE MARY AVENUE**
 ABERLOUR
 ABERLOUR
 BANFFSHIRE
 SCOTLAND
 AB38 9QN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1979** *Nationality:* **BRITISH**
Occupation: **JOINER**

Company Director **2**

Type: **Person**

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

Surname: **MURRAY**

Former names:

Service Address: **41 KIRKTON PLACE
NEW ELGIN
ELGIN
IV30 6JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1973**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS TO DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 05/06/2010

Name: **RUSSELL ANDERSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/06/2010

Name: **ALAN MURRAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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