



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.J.B. SCHOLLES LIMITED**

Company Number: **SC341021**

Date of this return: **08/04/2016**

SIC codes: **69201**

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

Situation of Registered Office: **8 ALBERT STREET
KIRKWALL
KW15 1HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **SCHOLES**

Former names:

Service Address: **8 ALBERT STREET
KIRKWALL
ISLE OF ORKNEY
KW15 1HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR IVAN ROMAN CHARLES**

Surname: **HOUSTON**

Former names:

Service Address: **STONEYHILL BURRAY
ORKNEY
KW17 2ST**

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

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **KAREN**

Surname: **SCHOLES**

Former names:

Service Address: **8 ALBERT STREET
KIRKWALL
ISLE OF ORKNEY
KW15 1HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1963** *Nationality:* **SCOTTISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **KAREN SCHOLES**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **IVAN R C HOUSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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