Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**A A J JOINERS LIMITED**
Company Number:	**SC345630**
Date of this return:	**11/07/2013**
SIC codes:	**43320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 CASTLEHILL VIEW** **KILSYTH** **GLASGOW** **G65 9PA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CAMPBELL SMITH WS**

Registered or principal address:
21 YORK PLACE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH1 3EN

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTTISH**
Register Location: **SCOTLAND**
Registration Number:

Company Director 1

Type: **Person**

Full forename(s): **JONATHAN ANGUS**

Surname: **DAVIS**

Former names:

Service Address: **56 CASTLEHILL VIEW**
KILSYTH
GLASGOW
G65 9NY

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/03/1975** *Nationality:* **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): **ALASTAIR**

Surname: **GOURLAY**

Former names:

Service Address: **7 CASTLEHILL VIEW**
KILSYTH
GLASGOW
G65 9PA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1974** *Nationality:* **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**30**
		Aggregate nominal value	**30**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THERE ARE NO SPECIAL VOTING RIGHTS ATTACHED TO THE SHARES, EACH SHARE RANKS EQUALLY AT ANY MEETING OF MEMBERS. THERE ARE NO RIGHTS TO DIVIDENDS OTHER THAN DISTRIBUTION RECOMMENDED BY THE DIRECTORS AND EACH SHARE RANKS EQUALLY REGARDLESS OF THE AMOUNT PAID UP ON EACH SHARE. EACH SHARE SHALL RANK EQUALLY IN THE DISTRIBUTION OF CAPITAL AS AND RECOMMENDED BY THE DIRECTORS OR IN THE WINDING UP OF THE COMPANY AS RECOMMENDED BY A LIQUIDATOR. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**30**
		Total aggregate nominal value	**30**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DAVIS**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR GOURLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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