



Companies House
— for the record —

AR01 (ef)

Annual Return



XMBSPR9B

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Company Name: **A & M Building Services (Turriff) Limited**

Company Number: **SC353711**

Date of this return: **20/01/2011**

SIC codes: **4525**

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

Situation of Registered Office: **51-53 HIGH STREET
TURRIFF
ABERDEENSHIRE
SCOTLAND
AB53 4EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN A**

Surname: **MILNE**

Former names:

Service Address: **COLLINSHILL GREENESS
TURRIFF
ABERDEENSHIRE
SCOTLAND
AB53 8JH**

Company Director ***I***

Type: **Person**
Full forename(s): **MR GRAHAM G**

Surname: **ALEXANDER**

Former names:

Service Address: **JISTDOUNARE BALMELLIE PLACE
TURRIFF
ABERDEENSHIRE
SCOTLAND
AB53 4DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/02/1976** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN A**

Surname: **MILNE**

Former names:

Service Address: **COLLINSHILL GREENESS
TURRIFF
ABERDEENSHIRE
SCOTLAND
AB53 8JH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/09/1965** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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
<i>Prescribed particulars</i> HAS VOTING RIGHTS.			

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 20/01/2011 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 : 40 ORDINARY shares held as at 2011-01-20
Name: GRAHAM G ALEXANDER

Shareholding 2 : 10 ORDINARY shares held as at 2011-01-20
Name: SELENA E ALEXANDER

Shareholding 3 : 10 ORDINARY shares held as at 2011-01-20
Name: ELAINE MACKIE

Shareholding 4 : 40 ORDINARY shares held as at 2011-01-20
Name: IAN A MILNE

Authorisation

Authenticated

This form was authorised by one of the following:

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