



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALRON BUILDING SERVICES LTD.**

Company Number: **SC388852**

Date of this return: **15/11/2012**

SIC codes: **43999**

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

Situation of Registered Office: **VICTORIA BUILDING HIGH STREET
TAIN
ROSS-SHIRE
UNITED KINGDOM
IV19 1AE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GORDON SCOTT**

Surname: **MAIN**

Former names:

Service Address: **BRUAR BOGBAIN ROAD
MUIR OF HILTON
TAIN
ROSS-SHIRE
SCOTLAND
IV19 1LZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/03/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **RONALD GORDON**

Surname: **MAIN**

Former names:

Service Address: **LINDUN 9 KNOCKBRECK AVENUE
TAIN
HIGHLAND
IV19 1LY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/07/1937**

Nationality: **BRITISH**

Occupation: **NONE**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 15/11/2012 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: **GORDON MAIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RONNIE MAIN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANGELA MAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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