



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARJ HOME IMPROVEMENTS (SCOTLAND) LIMITED**

*Company Number:* **SC449526**

*Date of this return:* **08/05/2015**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **5 STATION ROAD  
GRANGEMOUTH  
STIRLINGSHIRE  
FK3 8DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE MCCAFFERY**

*Surname:* **WALINCK**

*Former names:*

*Service Address:* **8 BIRKHILL STREET  
BO'NESS  
WEST LOTHIAN  
SCOTLAND  
EH51 9HW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CATHERINE MCCAFFERY**

*Surname:*                            **WALINCK**

*Former names:*

*Service Address:*                **8 BIRKHILL STREET  
BO'NESS  
WEST LOTHIAN  
SCOTLAND  
EH51 9HW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **16/06/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GARY BELL**

*Surname:*                                **WALINCK**

*Former names:*

*Service Address:*                        **8 BIRKHILL STREET  
BO'NESS  
WEST LOTHIAN  
SCOTLAND  
EH51 9HW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE MCCAFFERY WALINCK

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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