



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **13/08/2013**



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*Company Name:* **Talmine Joiners Ltd.**

*Company Number:* **SC305895**

*Date of this return:* **25/07/2013**

*SIC codes:* **03110**  
**43320**

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

*Situation of Registered Office:* **10 KNOCKBRECK STREET**  
**TAIN**  
**ROSS-SHIRE**  
**UNITED KINGDOM**  
**IV19 1BJ**

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **BEVERIDGE**

*Former names:*

*Service Address:* **279 TALMINE  
LAIRG  
SUTHERLAND  
UNITED KINGDOM  
IV27 4YS**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **BEVERIDGE**

*Former names:*

*Service Address:* **279 TALMINE  
LAIRG  
SUTHERLAND  
UNITED KINGDOM  
IV27 4YS**

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

*Date of Birth:* **28/04/1950** *Nationality:* **BRITISH**

*Occupation:* **GENERAL CONTRACTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMIE**

*Surname:* **BEVERIDGE**

*Former names:*

*Service Address:* **279 TALMINE  
LAIRG  
SUTHERLAND  
UNITED KINGDOM  
IV27 4YS**

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

*Date of Birth:* **14/11/1975** *Nationality:* **BRITISH**

*Occupation:* **GENERAL CONTRACTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MAGNUS**

*Surname:* **BEVERIDGE**

*Former names:*

*Service Address:* **279 TALMINE  
LAIRG  
SUTHERLAND  
UNITED KINGDOM  
IV27 4YS**

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

*Date of Birth:* **14/11/1975**

*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>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMIE BEVERIDGE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BEVERIDGE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAGNUS BEVERIDGE

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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.