



Companies House

AR01 (ef)

Annual Return



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Company Name: **TALMINE JOINERS LTD.**

Company Number: **SC305895**

Date of this return: **25/07/2014**

SIC codes: **03110**
43320

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

Situation of Registered Office: **10 KNOCKBRECK STREET**
TAIN
ROSS-SHIRE
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
IV27 4YS**

Company Director 1

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

Surname: **BEVERIDGE**

Former names:

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

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

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

Occupation: **GENERAL CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMIE**

Surname: **BEVERIDGE**

Former names:

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

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

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

Occupation: **GENERAL CONTRACTOR**

Company Director 3

Type: **Person**

Full forename(s): **MAGNUS**

Surname: **BEVERIDGE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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