



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1ST ASSURED HOME REPAIRS LTD**

*Company Number:* **SC362777**

*Date of this return:* **17/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **6 WHITEHALL GARDENS  
INSCH  
ABERDEENSHIRE  
UNITED KINGDOM  
AB52 6HJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM JAMES**

*Surname:*                            **MCBEY**

*Former names:*

*Service Address:*                **12 DOOCOT PARK  
BANFF  
ABERDEENSHIRE  
GREAT BRITAIN  
AB45 1DW**

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

*Date of Birth:*    **14/08/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ALISTAIR DAVID**

*Surname:*                           **WEBSTER**

*Former names:*

*Service Address:*                **6 WHITEHALL GARDENS  
INSCH  
ABERDEENSHIRE  
UNITED KINGDOM  
AB52 6HJ**

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

*Date of Birth:*    **12/01/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 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* : 500 ORDINARY shares held as at 2010-07-17  
*Name:* ALISTAIR WEBSTER

*Shareholding 2* : 500 ORDINARY shares held as at 2010-07-17  
*Name:* WILLIAM MCBEY

## *Authorisation*

*Authenticated*

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

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