



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: **17/07/2013**

SIC codes: **81100**

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: **UNITED KINGDOM**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR WEBSTER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
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.