



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JLP Investments Limited**

*Company Number:* **SC027851**

*Date of this return:* **31/12/2014**

*SIC codes:* **64999**  
**82990**

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

*Situation of Registered Office:* **15 ATHOLL CRESCENT**  
**EDINBURGH**  
**MIDLOTHIAN**  
**UNITED KINGDOM**  
**EH3 8HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8HA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC210264**

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **DR JULIA**

*Surname:*                **LOUDON**

*Former names:*

*Service Address:*        **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8HA**

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

*Date of Birth:*    **02/09/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CATEGORY GROUP DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM DAVID GRAFTON**

*Surname:* **LOUDON**

*Former names:*

*Service Address:* **BEECHWOOD 5 NEWBATTLE ROAD  
ESKBANK  
DALKEITH  
MIDLOTHIAN  
UNITED KINGDOM  
EH22 3DA**

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

*Date of Birth:* **22/05/1954**

*Nationality:* **BRITISH**

*Occupation:* **STOCKBROKER**

## Statement of Capital (Share Capital)

|                        |                 |                                |                  |
|------------------------|-----------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>32739</b>     |
|                        |                 | <i>Aggregate nominal value</i> | <b>5454.3174</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.1666</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>         |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>32739</b>     |
|                 |            | <i>Total aggregate nominal value</i> | <b>5454.3174</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 4008 ORDINARY shares held as at the date of this return  
*Name:* COLIN BARLASS

*Shareholding 2* : 9461 ORDINARY shares held as at the date of this return  
*Name:* RUTH A CHENERY

*Shareholding 3* : 313 ORDINARY shares held as at the date of this return  
*Name:* SHEILA LOUDON (REP OF G S LOUDON)

*Shareholding 4* : 9461 ORDINARY shares held as at the date of this return  
*Name:* JULIA LOUDON

*Shareholding 5* : 313 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM JOHN LOUDON

*Shareholding 6* : 7600 ORDINARY shares held as at the date of this return  
200 shares transferred on 2014-08-22  
*Name:* WILLIAM DAVID GRAFTON LOUDON

*Shareholding 7* : 1583 ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES OF JOHN LOUDON (DEC'D)

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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.