



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* JLP Investments Limited

*Company Number:* SC027851

*Date of this return:* 31/12/2015

*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:*    **\*\*/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:*    **\*\*/05/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **STOCKBROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32389</b>
		<i>Aggregate nominal value</i>	<b>5396.0074</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>32389</b>
		<i>Total aggregate nominal value</i>	<b>5396.0074</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 7250 ORDINARY shares held as at the date of this return  
350 shares transferred on 2015-10-15  
*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.