Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **03/07/2013**

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| | |
|---|---|
| *Company Name:* | **A S JUNIPER & CO LIMITED** |
| *Company Number:* | **SC031515** |
| *Date of this return:* | **22/05/2013** |
| *SIC codes:* | **46320** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **109 DOUGLAS STREET**<br>**GLASGOW**<br>**LANARKSHIRE**<br>**G2 4HB** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**
*Full forename(s):* **MR PAUL**

*Surname:* **DOLAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **TERRY GEORGE**

*Surname:* **GODDARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/05/1957** *Nationality:* **BRITISH**
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director 2*

*Type:* **Person**

*Full forename(s):* **ALAN PAUL**

*Surname:* **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/08/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ORDINARY**

| | | | |
|---|---|---|---|
| **Class of shares** | **NON CUMULATIVE PREFERENCE** | *Number allotted* | **99100** |
| | | *Aggregate nominal value* | **99100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**PREFERENCE SHARES, PREFERENCE NON CUMULATIVE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **99200** |
| | | *Total aggregate nominal value* | **99200** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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* : **100 ORDINARY shares held as at the date of this return**
*Name:* **TOWERS THOMPSON HOLDINGS LTD**

*Shareholding 2* : **99100 NON CUMULATIVE PREFERENCE shares held as at the date of this return**
*Name:* **TOWERS THOMPSON HOLDINGS LTD**

# *Authorisation*

*Authenticated*

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

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