



Companies House
— for the record —

363a(ef)

Annual Return



X65YCCPJ

Received for filing in Electronic Format on the: 25/08/2009

Company Name: J J LAWRENCE INVESTMENTS LIMITED

Company Number: SC119215

Company Details

Period Ending: 27/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

TEN GEORGE STREET
EDINBURGH
EH2 5DZ

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAMELA JUNE SMYTH** Address: **53 EAST CRAIGS WYND
EDINBURGH
EH12 8HJ**

Director 1 :

Name: **MR KEITH MANSON
MILLER** Address: **CHERRY HOLLOWS 1(B) EASTER
BELMONT ROAD
EDINBURGH
EH12 6EX**

Date of Birth: **19/03/1949** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	302000	GBP302000.00
<i>TOTALS</i>	302000	GBP302000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14613 ORDINARY Shares held as at 27/07/2009

Name: **KEITH M MILLER (AS GUARDIAN FOR DEBORAH CLAIRE MILLER)**

Address:

Shareholding 2:

14613 ORDINARY Shares held as at 27/07/2009

Name: **KEITH M MILLER (AS GUARDIAN FOR KATHYRN LINDSAY MILLER)**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 27/07/2009
14613 DISPOSED OF IN PERIOD ON 13/01/1997**

Name: **LAUREN SARAH MILLER**

Address:

Shareholding 4:

258161 ORDINARY Shares held as at 27/07/2009

Name:

LEE HAMILTON MILLER

Address:

Shareholding 5:

0 ORDINARY Shares held as at 27/07/2009

15098 DISPOSED OF IN PERIOD ON 31/03/1993

243061 DISPOSED OF IN PERIOD ON 27/04/2009

Name:

KEITH MANSON MILLER

Address:

Shareholding 6:

0 ORDINARY Shares held as at 27/07/2009

1 DISPOSED OF IN PERIOD ON 05/06/2009

Name:

LEE H MILLER (AS NOMINEE FOR KEITH M MILLER)

Address:

Shareholding 7:

**0 ORDINARY Shares held as at 27/07/2009
1 DISPOSED OF IN PERIOD ON 28/12/1989**

Name: **QUILL FORM LIMITED**

Address:

Shareholding 8:

**0 ORDINARY Shares held as at 27/07/2009
1 DISPOSED OF IN PERIOD ON 28/12/1989**

Name: **QUILL SERVE LIMITED**

Address:

Shareholding 9:

**0 ORDINARY Shares held as at 27/07/2009
14613 DISPOSED OF IN PERIOD ON 25/01/2000**

Name: **SHEPHERD & WEDDERBURN (NOMINEES) LIMITED PER LSM**

Address:

Shareholding 1:
0 **14613 ORDINARY Shares held as at 27/07/2009**

Name: **TURCAN CONNELL (TRUSTEES) LIMITED - DESIGNATION:**
M4615.003

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

Authenticated: **Yes (SC)**