



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

TOTALS

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)**