



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A J B HOLDINGS LIMITED**

Company Number: **SC125094**

Date of this return: **18/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **10 KIRKLE DRIVE
NEWTON MEARNS
GLASGOW
G77 5HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN JAMES**

Surname: **BAXTER**

Former names:

Service Address: **WOOTTEN 10 KIRKLE DRIVE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 5HA**

Company Director ***1***

Type: **Person**
Full forename(s): **ALAN JAMES**

Surname: **BAXTER**

Former names:

Service Address: **WOOTTEN 10 KIRKLE DRIVE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 5HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR
INVESTMENTS**

Company Director **2**

Type: **Person**

Full forename(s): **CRAIG CHARLES**

Surname: **BAXTER**

Former names:

Service Address: **FLAT 2/ R, 21 NOVAR DRIVE
GLASGOW
LANARKSHIRE
G12 9PS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/09/1974**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **SHEENA JOHNSTON**

Surname: **BAXTER**

Former names:

Service Address: **GARDEN FLAT 5 BELHAVEN TERRACE
DOWANHILL
GLASGOW
G12 0TF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/04/1972**

Nationality: **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1237500
		<i>Aggregate nominal value</i>	1237500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1237500
		<i>Total aggregate nominal value</i>	1237500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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 : **903750 ORDINARY shares held as at the date of this return**
110000 shares transferred on 2011-10-14

Name: **ALAN BAXTER**

Shareholding 2 : **111875 ORDINARY shares held as at the date of this return**
Name: **SHEENA BAXTER**

Shareholding 3 : **111875 ORDINARY shares held as at the date of this return**
Name: **CRAIG BAXTER**

Shareholding 4 : **110000 ORDINARY shares held as at the date of this return**
Name: **ALAN J BAXTER'S DISCRETIONARY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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