



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **J.B.H. ENTERPRISES LIMITED**

Company Number: **SC138111**

Company Details

Period Ending: **01/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**1 DORNIE COURT
THORNLIEBANK
INDUSTRIAL ESTATE
GLASGOW
G51 1PH**

*Register of
Members Address:*

**1 DORNIE COURT
THORNLIEBANK
INDUSTRIAL ESTATE
GLASGOW
G51 1PH**

*Register of Debenture
Holders Address:*

**1 DORNIE COURT
THORNLIEBANK
INDUSTRIAL ESTATE
GLASGOW
G51 1PH**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES BURNS HAMILTON**

Address: **WELLMUIR 59 HUMBIE ROAD,
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 5RX**

Director 1 :

Name: **BRUCE JAMES HAMILTON**

Address: **15 NEWTON GROVE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 5BX**

Date of Birth: **05/01/1974**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 2 :

Name: **JAMES BURNS HAMILTON**

Address: **WELLMUIR 59 HUMBIE ROAD,
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 5RX**

Date of Birth: **25/05/1947**

Nationality: **BRITISH**

Occupation: **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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99999 ORDINARY Shares held as at 01/05/2009

Name: **BJH HOLDINGS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/05/2009

Name: **BRUCE HAMILTON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/05/2009**

Authenticated: **Yes (SC)**