



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28J4WV4

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

Company Number: **SC138111**

Date of this return: **01/05/2013**

SIC codes: **70100**

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

Situation of Registered Office: **1 DORNIE COURT
THORNIEBANK INDUSTRIAL ESTATE
GLASGOW
G51 1PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES BURNS**

Surname: **HAMILTON**

Former names:

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

Company Director ***1***

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

Surname: **HAMILTON**

Former names:

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

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

Date of Birth: **05/01/1974** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES BURNS**

Surname: **HAMILTON**

Former names:

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

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

Date of Birth: **25/05/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS PARTICIPATION IN ALL DIVIDENDS AND DISTRIBUTIONS			

Class of shares	ORDINARY A-J	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100004
		<i>Total aggregate nominal value</i>	100004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : 99999 ORDINARY shares held as at the date of this return
Name: BJH HOLDINGS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRUCE HAMILTON

Shareholding 3 : 1 ORDINARY A-J shares held as at the date of this return

Name: JAMES HAMILTON

Shareholding 4 : 1 ORDINARY A-J shares held as at the date of this return

Name: ISHBEL HAMILTON

Shareholding 5 : 1 ORDINARY A-J shares held as at the date of this return

Name: MARGARET TRUEMAN

Shareholding 6 : 1 ORDINARY A-J shares held as at the date of this return

Name: BRUCE HAMILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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