



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JANPRO LIMITED**

*Company Number:* **SC145340**

*Date of this return:* **08/07/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CALEDONIA HOUSE, 5 INCHINNAN  
DRIVE, INCHINNAN  
RENFREW  
PA4 9AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MALCOLM JAMES ARCHIBALD**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **61 WESTLAND DRIVE  
JORDANHILL  
GLASGOW  
G14 9PE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR IAIN WILLIAM**

*Surname:*                            **MCGEOCH**

*Former names:*

*Service Address:*                **CALEDONIA HOUSE, 5 INCHINNAN  
DRIVE, INCHINNAN  
RENFREW  
PA4 9AF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/12/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW RICHARD**

*Surname:*                **MCKIMMIE**

*Former names:*

*Service Address:*        **2 CAMPBELL PLACE  
TORRANCE  
GLASGOW  
LANARKSHIRE  
G64 4HR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/05/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **MACKAYS STORES GROUP LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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