



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/07/2015**

Company Name: **JANPRO LIMITED**

Company Number: **SC145340**

Date of this return: **08/07/2015**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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.