



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 17/11/2014

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*Company Name:* **SJS Property Services Limited**

*Company Number:* **SC201577**

*Date of this return:* **15/11/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **NEWHAILES INDUSTRIAL ESTATE NEWHAILES ROAD  
MUSSELBURGH  
EAST LOTHIAN  
UNITED KINGDOM  
EH21 6SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8HA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC210264**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SCOTT JENKINSON**

*Surname:* **SHARKEY**

*Former names:*

*Service Address:* **NEWHAILES INDUSTRIAL ESTATE  
MUSSELBURGH  
EAST LOTHIAN  
UNITED KINGDOM  
EH21 6SY**

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

*Date of Birth:* **15/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 2

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

*Surname:* SHARKEY

*Former names:*

*Service Address:* NEWHAILES INDUSTRIAL ESTATE  
MUSSELBURGH  
EAST LOTHIAN  
UNITED KINGDOM  
EH21 6SY

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 20/07/1960      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* SCOTT JENKINSON SHARKEY

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN JAMES SHARKEY

## *Authorisation*

### *Authenticated*

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

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

## **Clarification**

A second filed AR01 was registered on 25/11/2014.