



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOTH5B4F**

*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:* **JSB (HOLDINGS) LIMITED**

*Company Number:* **SC208234**

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### *Company Details*

*Period Ending:* **14/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**132 WEST NILE STREET  
GLASGOW  
G1 2RQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GERARD SMITH**

*Address:* **134 BENTINCK DRIVE  
TROON  
SOUTH AYRSHIRE  
KA10 6JB**

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### *Director 1 :*

*Name:* **DANIEL KEEVINS**

*Address:* **15 WALDIE AVENUE  
LINLITHGOW  
EDINBURGH  
WEST LOTHIAN  
EH49 6BA**

*Date of Birth:* **07/07/1949**    *Nationality:* **BRITISH**    *Occupation:* **SURVEYOR**

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### *Director 2 :*

*Name:* **ANDREW WILLIAM  
LAMBERT**

*Address:* **49 RUMFORD PLACE  
KILMARNOCK  
AYRSHIRE  
KA3 6FH**

*Date of Birth:* **27/07/1960**    *Nationality:* **BRITISH**    *Occupation:* **SURVEYOR**

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Director 3 :

Name: GERARD SMITH

Address: 134 BENTINCK DRIVE  
TROON  
SOUTH AYRSHIRE  
KA10 6JB

Date of Birth: 27/03/1958

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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Director 4 :

Name: JOHN SMITH

Address: SEASONS 15 HILLSIDE DRIVE  
BISHOPBRIGGS  
GLASGOW  
G64 2NW

Date of Birth: 02/06/1946

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS		
	1000	GBP1000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**83 ORDINARY Shares held as at 14/06/2009**

*Name:*

**HARRY REITH**

*Address:*

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*Shareholding 2:*

**58 ORDINARY Shares held as at 14/06/2009**

*Name:*

**JOHN THOMAS SMITH**

*Address:*

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*Shareholding 3:*

**58 ORDINARY Shares held as at 14/06/2009**

*Name:*

**YVONNE SMITH**

*Address:*

*Shareholding 4:*

**40 ORDINARY Shares held as at 14/06/2009**

*Name:*

**CLAIRE SMITH**

*Address:*

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*Shareholding 5:*

**83 ORDINARY Shares held as at 14/06/2009**

*Name:*

**GUY STRACHAN**

*Address:*

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*Shareholding 6:*

**84 ORDINARY Shares held as at 14/06/2009**

*Name:*

**DANNY KEEVINS**

*Address:*

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*Shareholding 7:*

**63 ORDINARY Shares held as at 14/06/2009  
8 DISPOSED OF IN PERIOD ON 03/04/2009**

*Name:* **GERARD SMITH**

*Address:*

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*Shareholding 8:*

**26 ORDINARY Shares held as at 14/06/2009  
42 DISPOSED OF IN PERIOD ON 03/04/2009**

*Name:* **JOHN SMITH**

*Address:*

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*Shareholding 9:*

**40 ORDINARY Shares held as at 14/06/2009**

*Name:* **STEPHEN SMITH**

*Address:*

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*Shareholding 1:*  
*0*      **46 ORDINARY Shares held as at 14/06/2009**

*Name:*              **THOMAS SMITH**

*Address:*

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*Shareholding 1:*  
*1*      **83 ORDINARY Shares held as at 14/06/2009**

*Name:*              **ALASTAIR BIGGART**

*Address:*

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*Shareholding 1:*  
*2*      **84 ORDINARY Shares held as at 14/06/2009**

*Name:*              **DREW LAMBERT**

*Address:*

*Shareholding 1:*  
3      **40 ORDINARY Shares held as at 14/06/2009**

*Name:*                      **TRACY REYNOLDS**

*Address:*

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*Shareholding 1:*  
4      **83 ORDINARY Shares held as at 14/06/2009**

*Name:*                      **IAN IRVINE**

*Address:*

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*Shareholding 1:*  
5      **63 ORDINARY Shares held as at 14/06/2009**  
         **8 DISPOSED OF IN PERIOD ON 03/04/2009**

*Name:*                      **CAROL SMITH**

*Address:*



*Shareholding 1:*  
6 **20 ORDINARY Shares held as at 14/06/2009**

*Name:* **VICTORIA SMITH**

*Address:*

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*Shareholding 1:*  
7 **20 ORDINARY Shares held as at 14/06/2009**

*Name:* **PAUL SMITH**

*Address:*

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*Shareholding 1:*  
8 **26 ORDINARY Shares held as at 14/06/2009**

*Name:* **ELIZABETH SMITH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/06/2009**

*Authenticated:* **Yes (SC)**