



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1BLK6IO

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

*Company Number:* **SC208234**

*Date of this return:* **14/06/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **132 WEST NILE STREET  
GLASGOW  
G1 2RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GERARD**

*Surname:* **SMITH**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DANIEL**

*Surname:*                **KEEVINS**

*Former names:*

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

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

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

*Occupation:*    **SURVEYOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DREW**

*Surname:*                **LAMBERT**

*Former names:*

*Service Address:*        **3 SPRINGHILL VIEW  
KILMARNOCK  
AYRSHIRE  
KA1 2EE**

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

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

*Occupation:*    **SURVEYOR**

*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **GERARD**

*Surname:*                **SMITH**

*Former names:*

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

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

*Date of Birth:*    **27/03/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **SEASONS 15 HILLSIDE DRIVE  
BISHOPBRIGGS  
GLASGOW  
G64 2NW**

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

*Date of Birth:* **12/06/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL RIGHTS WITH REGARDS VOTING,PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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* : **83 ORDINARY shares held as at the date of this return**  
*Name:* **HARRY REITH**

*Shareholding 2* : **73 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN THOMAS SMITH**

*Shareholding 3* : **73 ORDINARY shares held as at the date of this return**  
*Name:* **YVONNE SMITH**

*Shareholding 4* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE SMITH**

*Shareholding 5* : **83 ORDINARY shares held as at the date of this return**  
*Name:* **GUY STRACHAN**

*Shareholding 6* : **84 ORDINARY shares held as at the date of this return**  
*Name:* **DANNY KEEVINS**

*Shareholding 7* : **37 ORDINARY shares held as at the date of this return**

9 shares transferred on 2012-03-13

Name: GERARD SMITH

Shareholding 8 : 12 ORDINARY shares held as at the date of this return  
Name: JOHN SMITH

Shareholding 9 : 40 ORDINARY shares held as at the date of this return  
Name: STEPHEN SMITH

Shareholding 10 : 46 ORDINARY shares held as at the date of this return  
Name: THOMAS SMITH

Shareholding 11 : 83 ORDINARY shares held as at the date of this return  
Name: ALASTAIR BIGGART

Shareholding 12 : 84 ORDINARY shares held as at the date of this return  
Name: DREW LAMBERT

Shareholding 13 : 40 ORDINARY shares held as at the date of this return  
Name: TRACY REYNOLDS

Shareholding 14 : 83 ORDINARY shares held as at the date of this return  
Name: IAN IRVINE

Shareholding 15 : 37 ORDINARY shares held as at the date of this return  
9 shares transferred on 2012-03-13  
Name: CAROL SMITH

Shareholding 16 : 46 ORDINARY shares held as at the date of this return  
Name: VICTORIA SMITH

Shareholding 17 : 46 ORDINARY shares held as at the date of this return  
Name: PAUL SMITH

Shareholding 18 : 10 ORDINARY shares held as at the date of this return  
Name: ELIZABETH SMITH

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## *Authorisation*

*Authenticated*

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

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