



Companies House

AR01 (ef)

Annual Return



X3ANSEIG

Received for filing in Electronic Format on the: **23/06/2014**

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

Company Number: **SC208234**

Date of this return: **14/06/2014**

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 recorded as Company's registered office

Company Director 1

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

Surname: **KEEVINS**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS VOTING,PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 : **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 : **26 ORDINARY shares held as at the date of this return**

5 shares transferred on 2014-03-31

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 : 26 ORDINARY shares held as at the date of this return

5 shares transferred on 2014-03-31

Name: CAROL SMITH

Shareholding 16 : 57 ORDINARY shares held as at the date of this return

Name: VICTORIA SMITH

Shareholding 17 : 57 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

Authorisation

Authenticated

This form was authorised by one of the following:

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