



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FMZ7Y9**

*Company Name:* **J & M ROBERTSON LIMITED**

*Company Number:* **SC222540**

*Date of this return:* **24/08/2013**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **13A HIGH STREET  
NEW PITSLIGO  
FRASERBURGH  
AB43 6ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MONICA JANE**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **HIGHVIEW 83 LOW STREET  
NEW PITSLIGO  
FRASERBURGH  
ABERDEENSHIRE  
AB43 6NS**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ROBERTSON**

*Former names:*

*Service Address:*        **HIGHVIEW 83LOW STREET  
NEW PITSLIGO  
FRASERBURGH  
ABERDEENSHIRE  
AB43 6NS**

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

*Date of Birth:*    **25/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **MECHANIC**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MONICA JANE**

*Surname:*                           **ROBERTSON**

*Former names:*

*Service Address:*                **HIGHVIEW 83 LOW STREET  
NEW PITSLIGO  
FRASERBURGH  
ABERDEENSHIRE  
AB43 6NS**

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

*Date of Birth:*    **23/01/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTE MUST BE TAKEN BY ALL SHAREHOLDERS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ROBERTSON**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **MONICA JANE ROBERTSON**

## *Authorisation*

*Authenticated*

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

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