



Companies House

AR01 (ef)

Annual Return



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Company Name: **J R S PHOTOHARDWARE LIMITED**

Company Number: **SC233413**

Date of this return: **28/06/2014**

SIC codes: **47789**

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

Situation of Registered Office: **4 KNOCKARD PLACE
PITLOCHRY
TAYSIDE
PH16 5JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ANNE**

Surname: **WALKER**

Former names:

Service Address: **4 KNOCKARD PLACE
PITLOCHRY
TAYSIDE
PH16 5JF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALISTER HOWARD**

Surname: **WALKER**

Former names:

Service Address: **4 KNOCKARD PLACE
PITLOCHRY
TAYSIDE
PH16 5JF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1953** *Nationality:* **BRITISH**
Occupation: **FACILITIES MANAGER**

Company Director 2

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTER WALKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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