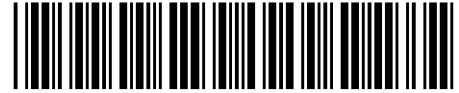




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2015**

X4G8D90P

Company Name: **J & E NOMINEES LIMITED**

Company Number: **SC237007**

Date of this return: **18/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **13 ALBERT SQUARE
DUNDEE
TAYSIDE
DD1 1XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN PAUL**

Surname: **BENNETT**

Former names:

Service Address: **13 ALBERT SQUARE
DUNDEE
TAYSIDE
SCOTLAND
DD1 1XA**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE PATTULLO**

Surname: **BREWSTER**

Former names:

Service Address: **30 BARNTON GARDENS
EDINBURGH
MIDLOTHIAN
EH4 6AE**

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

Date of Birth: **10/02/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **FERGUSON**

Former names:

Service Address: **29 PARK TERRACE
STIRLING
STIRLINGSHIRE
FK8 2JS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: GEORGE PATTULLO BREWSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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