



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/07/2012**

Company Name: **JIG MANAGEMENT LIMITED**

Company Number: **SC267967**

Date of this return: **14/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **13 WHITTINGEHAME DRIVE
GLASGOW
LANARKSHIRE
G12 0XT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: SHIPTON

Former names:

Service Address: **52 VICTORIA CRESCENT ROAD
GLASGOW
LANARKSHIRE
G12 9DE**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN WILLIAM**

Surname: **CORNER**

Former names:

Service Address: **11 KIRKOSWALD CALDERWOOD
EAST KILBRIDE
SOUTH LANARKSHIRE
G74 3SH**

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

Date of Birth: **12/09/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **MIDDLETON**

Former names:

Service Address: **52 VICTORIA CRESCENT ROAD
DOWANHILL
GLASGOW
G12 9DE**

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

Date of Birth: **03/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GORDON GILCHRIST HAMILTON**

Surname: **MILLAR**

Former names:

Service Address: **26A BALSHAGRAY DRIVE
GLASGOW
G11 7DD**

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

Date of Birth: **14/03/1965** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL SERVICES**

Company Director **4**

Type: **Person**

Full forename(s): **MR RICHARD MITCHELL**

Surname: **TAYLOR**

Former names:

Service Address: **13 WHITTINGHAME DRIVE
GLASGOW
LANARKSHIRE
G12 0XT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/12/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD TAYLOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON GILCHRIST HAMILTON MILLAR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN WILLIAM CORNER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER MIDDLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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