



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/05/2010**

Company Name: **JIG MANAGEMENT LIMITED**

Company Number: **SC267967**

Date of this return: **14/05/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

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 WHITTINGEHAME 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 14/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 14/05/2010

Name: **RICHARD TAYLOR**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/05/2010

Name:

GORDON GILCHRIST HAMILTON MILLAR

Address:

Shareholding : 3

1 ORDINARY Shares held as at 14/05/2010

Name:

IAN WILLIAM CORNER

Address:

Shareholding : 4

1 ORDINARY Shares held as at 14/05/2010

Name:

ALEXANDER MIDDLETON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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