



Companies House

AR01 (ef)

Annual Return



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Company Name: **JS & CJ MOIR LTD.**

Company Number: **SC268321**

Date of this return: **24/05/2015**

SIC codes: **86220**

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

Situation of Registered Office: **CALEDONIA HOUSE
89 SEAWARD STREET
GLASGOW
G41 1HJ**

Officers of the company

Company Secretary 1

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

Surname: MOIR

Former names:

Service Address: WOODLANDS 5 CRAIGMARLOCH VIEW
BLANEFIELD
STIRLINGSHIRE
G63 9JH

Company Director ***I***

Type: **Person**

Full forename(s): **CATHERINE JANE**

Surname: **MOIR**

Former names:

Service Address: **WOODLANDS 5 CRAIGMARLOCH VIEW
BLANEFIELD
STIRLINGSHIRE
G63 9JH**

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

Date of Birth: **15/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MOIR**

Former names:

Service Address: **WOODLANDS 5 CRAIGMARLOCH VIEW
BLANEFIELD
STIRLINGSHIRE
G63 9JH**

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

Date of Birth: **07/04/1956**

Nationality: **BRITISH**

Occupation: **HOSPITAL DOCTOR**

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 RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTORS

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 24/05/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: CATHERINE MOIR

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
15 shares transferred on 2014-05-06
Name: JOHN STUART MOIR

Authorisation

Authenticated

This form was authorised by one of the following:

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