



Companies House

AR01 (ef)

Annual Return



X2MU5UC3

Received for filing in Electronic Format on the: 09/12/2013

Company Name: JGS ASSOCIATES (SCOTLAND) LTD.

Company Number: SC276443

Date of this return: 24/11/2013

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 66 TAY STREET
PERTH
UNITED KINGDOM
PH2 8RA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EVELYN MAY**

Surname: **SCOTT**

Former names:

Service Address: **37 MIDMILLS ROAD
INVERNESS
INVERNESS SHIRE
UNITED KINGDOM
IV2 3NZ**

Company Director **1**

Type: **Person**
Full forename(s): **EVELYN MAY**

Surname: **SCOTT**

Former names:

Service Address: **37 MIDMILLS ROAD**
 INVERNESS
 INVERNESS SHIRE
 UNITED KINGDOM
 IV2 3NZ

Country/State Usually Resident: **INVERNESS**

Date of Birth: **16/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW GOSMAN**

Surname: **SCOTT**

Former names:

Service Address: **28 CRAMOND PARK
CRAMOND
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH4 6PR**

Country/State Usually Resident: **EDINBURGH**

Date of Birth: **02/09/1979**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAIN JOHN GOSMAN**

Surname: **SCOTT**

Former names:

Service Address: **37 MIDMILLS ROAD
INVERNESS
INVERNESS SHIRE
UNITED KINGDOM
IV2 3NZ**

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

Date of Birth: **26/06/1953** *Nationality:* **BRITISH**
Occupation: **MGT CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **LYNDA MAY**

Surname: **SIREL**

Former names:

Service Address: **8 CRAMOND DRIVE
LENZIE
GLASGOW
UNITED KINGDOM
G66 3UX**

Country/State Usually Resident: **GLASGOW**

Date of Birth: **20/08/1981** *Nationality:* **BRITISH**
Occupation: **PROJECT CO-ORDINATOR**

Statement of Capital (Share Capital)

Class of shares	A 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

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	B 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

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	C 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

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Class of shares	D 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

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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 A ORDINARY shares held as at the date of this return**
Name: **MR IAIN JOHN GOSMAN SCOTT**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **EVELYN MAY SCOTT**

Shareholding 3 : **100 C ORDINARY shares held as at the date of this return**
Name: **ANDREW GOSMAN SCOTT**

Shareholding 4 : **100 D ORDINARY shares held as at the date of this return**
Name: **LYNDA MAY SIREL**

Authorisation

Authenticated

This form was authorised by one of the following:

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