



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J R MOTORS (ELGIN) LIMITED**

Company Number: **SC288973**

Date of this return: **16/08/2011**

SIC codes: **5010**
5020

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

Situation of Registered Office: **UNIT 1/ 2, THE WARDS**
ELGIN
MORAY
IV30 6AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA**

Surname: **MULLAN**

Former names:

Service Address: **CEDAR VILLA
BRUMLEY BRAE
ELGIN
MORAY
IV30 5PP**

Company Director ***1***

Type: **Person**

Full forename(s): **PAMELA**

Surname: **MULLAN**

Former names:

Service Address: **CEDAR VILLA
BRUMLEY BRAE
ELGIN
MORAY
IV30 5PP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/07/1970** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **RAMSBOTTOM**

Former names:

Service Address: **CEDAR VILLA
BRUMLEY BRAE
ELGIN
MORAY
IV30 5PP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/09/1961** *Nationality:* **BRITISH**

Occupation: **CAR DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
BOTH DIRECTORS HOLD EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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 2011-08-16
Name: PAMELA MULLAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-16
Name: JOHN RAMSBOTTOM

Authorisation

Authenticated

This form was authorised by one of the following:

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