



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/08/2015**

**X4EPUL42**

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

*Company Number:* **SC288973**

*Date of this return:* **16/08/2015**

*SIC codes:* **45112**  
**45200**

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA MULLAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RAMSBOTTOM**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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