



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2014**

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Company Name: **JAG PROPERTY (SCOTLAND) LIMITED**

Company Number: **SC295873**

Date of this return: **20/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **2 TEVIOTDALE
3 KIRKVALE COURT, NEWTON MEARNES
GLASGOW
G77 5HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN STEPHEN

Surname: HILL

Former names:

Service Address: 2 TEVIOTDALE
3 KIRKVALE COURT,
NEWTON MEARNES
LANARKSHIRE
G77 5HL

Company Director **1**

Type: **Person**
Full forename(s): **ALAN STEPHEN**

Surname: **HILL**

Former names:

Service Address: **2 TEVIOTDALE
3 KIRKVALE COURT,
NEWTON MEARNES
LANARKSHIRE
G77 5HL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GARY ALEXANDER**

Surname: **HILL**

Former names:

Service Address: **2 TEVIOTDALE
3 KIRKVALE COURT NEWTON MEARN
GLASGOW
G77 5HL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN TIMOTHY**

Surname: **HILL**

Former names:

Service Address: **2 TEVIOTDALE
KIRKVALE COURT,
NEWTON MEARNES
LANARKSHIRE
G77 5HL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/05/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUAL.			

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 20/01/2014 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 : **52 ORDINARY shares held as at the date of this return**
Name: **ALAN SEPHEN HILL**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **JONATHAN TIMOTHY HILL**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **GARY HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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