



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2010**

XW53MGTW

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

Company Number: **SC295873**

Date of this return: **20/01/2010**

SIC codes: **7020**

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 MEARN
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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 20/01/2010 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:

52 ORDINARY Shares held as at 20/01/2010
24 DISPOSED OF IN PERIOD ON 01/09/2009

Name: **ALAN SEPHEN HILL**

Address:

Shareholding 2:

24 ORDINARY Shares held as at 20/01/2010

Name:

JONATHAN TIMOTHY HILL

Address:

Shareholding 3:

24 ORDINARY Shares held as at 20/01/2010

Name:

GARY HILL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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