



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/09/2015**

Company Name: **SRJ (SCOTLAND) LIMITED**

Company Number: **SC308155**

Date of this return: **06/09/2015**

SIC codes: **43342**

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

Situation of Registered Office: **22 BACKBRAE STREET
KILSYTH
NORTH LANARKSHIRE
G65 0NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA ELIZABETH**

Surname: **MACINTOSH**

Former names:

Service Address: **BRANKSTONE HOUSE
BOGSIDE
ALLOA
CLACKMANNANSHIRE
FK10 3QD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **MACINTOSH**

Former names:

Service Address: **BRANKSTONE HOUSE
BOGSIDE
ALLOA
CLACKMANNANSHIRE
FK10 3QD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/06/1954** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA ELIZABETH**

Surname: **MACINTOSH**

Former names:

Service Address: **BRANKSTONE HOUSE
BOGSIDE
ALLOA
CLACKMANNANSHIRE
FK10 3QD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN RICHARD**

Surname: **MACINTOSH**

Former names:

Service Address: **BRANKSTONE HOUSE
BOGSIDE
ALLOA
CLACKMANNANSHIRE
FK10 3QD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/07/1974**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM & ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33
		<i>Total aggregate nominal value</i>	33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RICHARD MACINTOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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