



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIJGZWS1

Received for filing in Electronic Format on the: **18/08/2011**

---

*Company Name:* **CCJS PROPERTIES LTD.**

*Company Number:* **SC383598**

*Date of this return:* **12/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **66 TAY STREET  
PERTH  
UNITED KINGDOM  
PH2 8RA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COMMERCE HOUSE SOUTH STREET  
ELGIN  
MORAY  
UNITED KINGDOM  
IV30 1JE

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **PROUDFOOT**

*Former names:*

*Service Address:* **INNISFREE ALMONDBANK  
PERTH  
UNITED KINGDOM  
PH1 3NG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **COLIN**

*Surname:*                **PROUDFOOT**

*Former names:*

*Service Address:*        **INNISFREE ALMONBANK  
PERTH  
UNITED KINGDOM  
PH1 3NG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/04/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAROLE**

*Surname:* **PROUDFOOT**

*Former names:*

*Service Address:* **INNISFREE ALMONDBANK  
PERTH  
UNITED KINGDOM  
PH1 3NG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/05/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>280</b>
		<i>Total aggregate nominal value</i>	<b>280</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 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* : **100 A ORDINARY shares held as at 2011-08-12**  
*Name:* **COLIN PROUDFOOT**

*Shareholding 2* : **0 A ORDINARY shares held as at 2011-08-12**  
*Name:* **STEPHEN MABBOTT LTD**

*Shareholding 3* : **100 B ORDINARY shares held as at 2011-08-12**  
*Name:* **CAROLE PROUDFOOT**

*Shareholding 4* : **40 C ORDINARY shares held as at 2011-08-12**  
*Name:* **JACQUELINE YOUNG**

*Shareholding 5* : **40 D ORDINARY shares held as at 2011-08-12**  
*Name:* **SUZANNE WILLIAMS**

---

## *Authorisation*

*Authenticated*

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

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