



Companies House

AR01 (ef)

Annual Return



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Company Name: **JMS GARAGE SERVICES (EDINBURGH) LTD.**

Company Number: **SC420000**

Date of this return: **21/03/2014**

SIC codes: **45200**

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

Situation of Registered Office: **33 DRUMBRAE SOUTH
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH12 8DT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES MICHAEL**

Surname: **MCCOLL**

Former names:

Service Address: **UNIT 5B WEST CRAIGS INDUSTRIAL ESTATE
TURNHOUSE ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH12 0BD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/06/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **MCCOLL**

Former names:

Service Address: **UNIT 5B WEST CRAIGS INDUSTRIAL ESTATE
TURNHOUSE ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH12 0BD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/01/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **MCCOLL**

Former names:

Service Address: **UNIT 5B WEST CRAIGS INDUSTRIAL ESTATE
TURNHOUSE ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH12 0BD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/02/1983** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JAMES MICHAEL MCCOLL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE MCCOLL

Authorisation

Authenticated

This form was authorised by one of the following:

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