



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2016**

X56A42N7

Company Name: **JSC PROPERTIES (BORDERS) LTD**

Company Number: **SC475769**

Date of this return: **20/04/2016**

SIC codes: **68100**

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

Situation of Registered Office: **ESTATES OFFICE PAVILION FARM
GATTONSIDE
MELROSE
SCOTTISH BORDERS
TD6 9BN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CALLUM ROBIN**

Surname: **CRAWFORD**

Former names:

Service Address: **INGLEWOOD GEORGEFIELD FARM
EARLSTON
SCOTTISH BORDERS
UNITED KINGDOM
TD4 6BH**

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

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CAMERON RICHARD**

Surname: **CRAWFORD**

Former names:

Service Address: **THE CLOCKHOUSE PAVILION FARM
GATTONSIDE
MELROSE
UNITED KINGDOM
TD6 9BN**

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

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ESTHER**

Surname: **CRAWFORD**

Former names:

Service Address: **DUNKELD FORDEL GARDENS**
 MELROSE
 UNITED KINGDOM
 TD6 9SG

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

Date of Birth: ****/11/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **CRAWFORD**

Former names:

Service Address: **DUNKELD FORDEL GARDENS
MELROSE
UNITED KINGDOM
TD6 9SG**

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

Date of Birth: ****/07/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : **163 ORDINARY shares held as at the date of this return**
Name: **CAMERON RICHARD CRAWFORD**

Shareholding 2 : **163 ORDINARY shares held as at the date of this return**
Name: **CALUM ROBIN CRAWFORD**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**
Name: **JOHN CRAWFORD**

Shareholding 4 : **37 ORDINARY shares held as at the date of this return**
Name: **ESTHER CRAWFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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