



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XBUGW9NA**

*Received for filing in Electronic Format on the:* **07/05/2009**

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

*Company Number:* **SC057796**

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### *Company Details*

*Period Ending:* **31/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7240**

**7411**

**7414**

*Registered Office  
Address:*

**24 GREAT KING STREET  
EDINBURGH  
EH3 6QN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JORDAN COMPANY  
SECRETARIES LIMITED**

*Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

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*Director 1 :*

*Name:* **ANDREW SCOTT  
COCKBURN**

*Address:* **24 GREAT KING STREET  
EDINBURGH  
EH3 6QN**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **16/01/1957**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **NICHOLAS DARYL REES**

*Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **10/05/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR PAUL MICHAEL  
TOWNSEND**

Address: **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **21/12/1962** Nationality: **British**

Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 31/03/2009**

Name: **JORDANS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/04/2009**

*Authenticated:* **Yes (SC)**