



Companies House

AR01 (ef)

Annual Return



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X43HY5MG

Company Name: **INVJMG LTD**

Company Number: **SC117747**

Date of this return: **18/03/2015**

SIC codes: **37000**

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

Situation of Registered Office: **6 ATHOLL CRESCENT
PERTH
PH1 5JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHNNY**

Surname: **HARLEY**

Former names:

Service Address: **HALF MARK BUCHANAN SMITHY
DRYMEN
STIRLING
SCOTLAND
G63 0JB**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN ALEXANDER WILLIAM**

Surname: **HARLEY**

Former names:

Service Address: **475 LANE 150 LAKE JAMES
ANGOLA
INDIANA
USA
46703**

Country/State Usually Resident: **USA**

Date of Birth: **18/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHNNY**

Surname: **HARLEY**

Former names:

Service Address: **HALF MARK BUCHANAN SMITHY
DRYMEN
STIRLING
SCOTLAND
G63 0JB**

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

Date of Birth: **17/03/1998** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS MAISIE**

Surname: **HARLEY**

Former names:

Service Address: **HALF MARK BUCHANAN SMITHY
DRYMEN
STIRLING
SCOTLAND
G63 0JB**

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

Date of Birth: **17/03/1998** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21002
		<i>Aggregate nominal value</i>	21002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21002
		<i>Total aggregate nominal value</i>	21002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **21002 ORDINARY shares held as at the date of this return**
Name: **IAN A.W. HARLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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