

Please complete in typescript,
or in bold black capitals

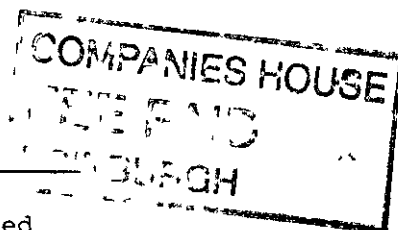
CHFP010

Company Number

138992

Company Name in full

J K M Property Services Limited

**Date of this return**

The information in this return is made up
to

Day		Month		Year			
1	8	0	6	2	0	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return

Units 2 & 3, Greenbank Bus Centre, Greenbank Road,

East Tullos

Any change of
registered office **must**
be notified on form
287

Post town

Aberdeen

County / Region

UK Postcode

AB12 3BN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

4521

4531

4533

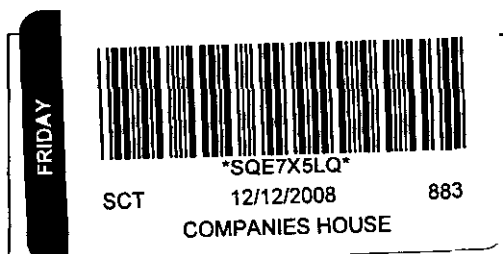
If the code number cannot be determined,
give a brief description of principal
activity

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Louise

Mitchell

28 St John's Terrace

Aberdeen

Aberdeenshire

UK Postcode

AB15 7PH

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	3	0 8 1 9 5 4
Forename(s)	James Anderson		
Surname	Clark		
Address	15 Earlsparck Road, Bieldside		
Post town	Aberdeen		
County / Region		UK Postcode	AB15 9BZ
Country	Scotland	Nationality	British
Business occupation	Company Director		

* Voluntary details

Name	* Style / Title		
	Day	Month	Year
Date of birth	1	5	0 9 1 9 5 9
Forename(s)	Edwin John		
Surname	Davie		
Address	21 Heathryfold Circle		
Post town	Aberdeen		
County / Region	Aberdeenshire	UK Postcode	AB16 7DQ
Country		Nationality	British
Business occupation	Estimator/Surveyor		

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	0	9
	1	9	6	6
Forename(s)	Keith			
Surname	Fowler			
Address	9 Redmoss Park			
Post town	Aberdeen			
County / Region	Aberdeenshire		UK Postcode	AB12 3JF
Country			Nationality	British
Business occupation	Operations Director			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	0	3
	1	9	5	2
Forename(s)	Keith Stewart			
Surname	Johnson			
Address	Brookside, Smiddyhill			
Post town	Alford			
County / Region	Aberdeenshire		UK Postcode	AB33 8NA
Country			Nationality	British
Business occupation	Chartered Accountant			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

2 8 0 4 1 9 6 5

Forename(s)

James Keith

Surname

Mitchell

Address

28 St John's Terrace

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

Aberdeen

County / Region

Aberdeenshire

UK Postcode

AB15 7PH

Country

Nationality

British

Business occupation

Building Contractor

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

3 0 0 7 1 9 6 2

Forename(s)

John

Surname

Morgan

Address

28 Craignabo Road

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

Peterhead

County / Region

Aberdeenshire

UK Postcode

AB42 2YE

Country

Nationality

British

Business occupation

Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	125,000	£125,000 00
Redeemable Preference	64,000	£64,000 00
Totals	189,000	189,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

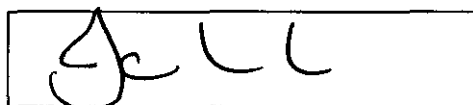
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

11/12/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Paul & Williamsons, Union Plaza (6th Floor),

1 Union Wynd, Aberdeen, AB10 1DQ

Tel

BLUEPRINT

2000

DX number AB35

DX exchange Aberdeen

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 138992

Company Name in full J K M Property Services Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name James Anderson Clark Address 15 Earlspark Road, Bieldside, Aberdeen, Scotland UK postcode AB15 9BZ	£1 00 Ordinary Shares Held 25,000	Shares or amount of stock transferred (if appropriate)	
Name James Keith Mitchell Address 28 St John's Terrace, Aberdeen, Aberdeenshire UK postcode AB15 7PH	£1 00 Ordinary Shares Held 99,999		
Name Elizabeth Mitchell Address Probity House, 59 Cotton Street, Aberdeen UK postcode AB11 5EG	£1 00 Ordinary Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 138992

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Solemotion Limited (in Members' Voluntary Liquidation) Address Invocas, 2nd Floor Langstane House, 221 229 Union Street, Aberdeen UK postcode AB11 6DR	£1 00 Ordinary Shares Held 0	25,000	10/03/2008
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 138992

Company Name in full J K M Property Services Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name James Keith Mitchell Address 28 St John's Terrace, Aberdeen, Aberdeenshire UK postcode AB15 7PH	£1 00 Redeemable Preference Shares Held 64,000		
Name Address UK postcode			
Name Address UK postcode			