



Companies House
— for the record —

AR01 (ef)

Annual Return



X38NTMY8

Received for filing in Electronic Format on the: **29/08/2010**

Company Name: **J.K.M. PROPERTY SERVICES LIMITED**

Company Number: **SC138992**

Date of this return: **18/06/2010**

SIC codes: **4521**
4531
4533

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

Situation of Registered Office: **CAMMACH BUSINESS CENTRE UNITS 2&3**
GREENBANK ROAD, EAST TULLOS
ABERDEEN
SCOTLAND
AB12 3BN

Officers of the company

Company Secretary 1

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

Surname: **MITCHELL**

Former names:

Service Address: **28 ST JOHNS TERRACE
ABERDEEN
ABERDEENSHIRE
AB15 7PH**

Company Director ***I***

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

Surname: **CLARK**

Former names:

Service Address: **15 EARLSPARK ROAD
BIELDSIDE
ABERDEEN
ABERDEENSHIRE
AB15 9BZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **EDWIN JOHN**

Surname: **DAVIE**

Former names:

Service Address: **21 HEATHRYFOLD CIRCLE
ABERDEEN
ABERDEENSHIRE
AB16 7DQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/09/1959** *Nationality:* **BRITISH**

Occupation: **ESTIMATOR/SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEITH**

Surname: **FOWLER**

Former names:

Service Address: **9 REDMOSS PARK
ABERDEEN
ABERDEENSHIRE
AB12 3JF**

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

Date of Birth: **18/09/1966** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JAMES KEITH**

Surname: **MITCHELL**

Former names:

Service Address: **28 ST JOHN'S TERRACE
ABERDEEN
ABERDEENSHIRE
AB15 7PH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1965** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director **5**

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

Surname: **BRIDGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1949** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**
 DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	69000
		<i>Aggregate nominal value</i>	69000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REDEEMED AT COMPANY DISCREPTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	194000
		<i>Total aggregate nominal value</i>	194000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 93749 ORDINARY shares held as at 2010-06-18
Name: JAMES KEITH MITCHELL

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-18
Name: ELIZABETH MITCHELL

Shareholding 3 : 25000 ORDINARY shares held as at 2010-06-18

Name: JAMES A CLARK

Shareholding 4 : 69000 PREFERENCE shares held as at 2010-06-18

Name: JAMES KEITH MITCHELL

Shareholding 5 : 6250 ORDINARY shares held as at 2010-06-18

Name: EDWIN DAVIE

Authorisation

Authenticated

This form was authorised by one of the following:

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