



Companies House

AR01 (ef)

Annual Return



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X52XFAVP

Company Name: **W.J.G. LIMITED**

Company Number: **SC163727**

Date of this return: **27/02/2016**

SIC codes: **27510**

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

Situation of Registered Office: **UNIT 12 COAL WYND ESTATE
DUNNIKIER ROAD
KIRKCALDY
FIFE
KY1 2RA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O VENT SYSTEMS LTD
UNIT 12 COAL WYND ESTATE
DUNNIKIER ROAD
KIRKCALDY
FIFE
SCOTLAND
KY1 2RA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM BURNS**

Surname: **HOPTON**

Former names:

Service Address: **24 LADY NAIRN AVENUE
KIRKCALDY
FIFE
KY1 2AN**

Company Director **1**

Type: **Person**

Full forename(s): **MARK THOMAS**

Surname: **HOPTON**

Former names:

Service Address: **167 COLINTON ROAD
EDINBURGH
MIDLOTHIAN
EH14 1BE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM BURNS**

Surname: **HOPTON**

Former names:

Service Address: **24 LADY NAIRN AVENUE
KIRKCALDY
FIFE
KY1 2AN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: DOROTHY HOPTON

Shareholding 2 : 65 ORDINARY shares held as at the date of this return
Name: HARRIET M. HOPTON

Shareholding 3 : 15 ORDINARY shares held as at the date of this return
Name: JENNIFER ANNE DALEY

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: WILLIAM B. HOPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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