

Company Name
J M.C HOLDINGS LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
SC171741

Information extracted from
Companies House records on
16th January 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink any details in the "Amended details" column

Section 1: Company details

Ref SC171741/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	46 Southside Road Inverness IV2 4XA	Address <u>8 SANDALWOOD AVENUE</u> <u>INVERNESS</u> UK Postcode <u>IV2 6GR</u>																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5244</td> <td>Retail furniture household etc</td> </tr> <tr> <td>5248</td> <td>Other retail specialist stores</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	5244	Retail furniture household etc	5248	Other retail specialist stores	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>---</td><td>_____</td></tr> <tr><td>---</td><td>_____</td></tr> <tr><td>---</td><td>_____</td></tr> <tr><td>---</td><td>_____</td></tr> <tr><td>---</td><td>_____</td></tr> <tr><td>---</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	---	_____	---	_____	---	_____	---	_____	---	_____	---	_____
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> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																								

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Elizabeth Janet CAMPBELL Address 46 Southside Road Inverness Invernesshire IV2 4XA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address 8 SANDALWOOD AVENUE INVERNESS INVERNESSSHIRE. UK Postcode IV2 6GR Date of change 04/09/2006 Date Elizabeth Janet CAMPBELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name James Malcolm CAMPBELL Address Gulblain, 46 Southside Road Inverness Inverness Shire IV2 4XA Date of birth 11/04/1957 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address 8 SANDALWOOD AVENUE INVERNESS INVERNESSSHIRE UK Postcode IV2 6GR Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change 04/09/2006 Date James Malcolm CAMPBELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name
William James CAMPBELL

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Address
The Lodge
Ness Side
Dores Road
Inverness
IV2 6DH

Date of birth 17/04/1926

Nationality British

Occupation **Company Director**

*Particulars of a new Director
must be notified on form
288a*

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date William James CAMPBELL ceased
to be director (if applicable)

— — — — —

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £1 00 Number of shares issued 59,500 Aggregate Nominal Value of issued shares £59,500 00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 59,500 Total Nominal value of shares issued £59,500.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
>	Shareholder Name James Malcolm CAMPBELL Address 46 Southside Road Inverness IV2 4XA Shares held Class Ordinary	Number 40200	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by James Malcolm CAMPBELL Class Number Date of transfer 	 	
>	Shareholder Name Mrs Joanna Jessie CAMPBELL Address The Lodge, Ness Side House Dores Road Inverness IV1 2DH Shares held Class Ordinary	Number 1250	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mrs Joanna Jessie CAMPBELL Class Number Date of transfer 	 	
>	Shareholder Name William James CAMPBELL Address The Lodge, Ness Side House Dores Road Inverness IV1 2DH Shares held Class Ordinary	Number 11650	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by William James CAMPBELL Class Number Date of transfer 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Joanna SUTHERLAND		Name 		Shares transferred by Mrs Joanna SUTHERLAND		
Address Hillhouse Farm Lauder Lauderdale Berwickshire TD2 6RD		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number 				
Number 3200		Class Number Date of transfer 		 		
> Shareholder Name Mrs Catherine Jane WATSON		Name 		Shares transferred by Mrs Catherine Jane WATSON		
Address Drumdevan Cottage Torbreck Inverness IV2 6DJ		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number 				
Number 3200		Class Number Date of transfer 		 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

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 (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature

James Campbell
(Director/Secretary)

Date

21 / 04 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **22/1/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / __ __

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd January 2008** please give the new date here

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

JAMES CAMPBELL

Telephone number inc code

01463 772036

Address

8 SANDALWOOD AVENUE
INVERNESS

DX number if applicable

__ __ __ __

DX exchange

Postcode

IV2 6GR