



Companies House

AR01 (ef)

Annual Return



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Company Name: **G J R LIMITED**

Company Number: **SC175120**

Date of this return: **02/05/2015**

SIC codes: **71129**

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

Situation of Registered Office: **C/O GJR LIMITED
SUITE B4 78 WHITECROOK STREET
CLYDEBANK
DUNBARTONSHIRE
G81 1QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE ELIZABETH**

Surname: **MCLAREN-ROBERTSON**

Former names:

Service Address: **SUITE B4 78 WHITECROOK STREET
CLYDEBANK
DUNBARTONSHIRE
SCOTLAND
G81 1QF**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **DOCHERTY**

Former names:

Service Address: **SUITE 4B 78 WHITECROOK STREET
CLYDEBANK
DUNBARTONSHIRE
SCOTLAND
G81 1QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/12/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **YVONNE**

Surname: **MCLAREN ROBERTSON**

Former names:

Service Address: **SUITE B4 78 WHITECROOK STREET
CLYDEBANK
DUNBARTONSHIRE
SCOTLAND
G81 1QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/09/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **GORDON JAMES**

Surname: **ROBERTSON**

Former names:

Service Address: **SUITE B4 78 WHITECROOK STREET
CLYDEBANK
DUNBARTONSHIRE
SCOTLAND
G81 1QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/04/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED BUILDER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES OF ASSOCIATION			

Class of shares	B ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES OF ASSOCIATION			

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 02/05/2015 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 : **45 A ORDINARY shares held as at the date of this return**
Name: **MARK DOCHERTY**

Shareholding 2 : **45 B ORDINARY shares held as at the date of this return**
Name: **GORDON ROBERTSON**

Shareholding 3 : **10 B ORDINARY shares held as at the date of this return**

Name:

YVONNE MCLAREN-ROBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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