

AR01 (ef)

Annual Return



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Company Name:

JAMES G YOUNG (INVESTMENTS) LIMITED

Company Number:

SC221984

Date of this return:

08/08/2013

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

9/11 BANK STREET

KILMARNOCK AYRSHIRE

KA1 1HA

Officers of the company

Company Secretary Type: Full forename(s):	I Person JAMES DOUGLAS
Surname:	YOUNG
Former names:	
Service Address:	104A DUNDONALD ROAD KILMARNOCK AYRSHIRE KA1 1TY

Company Director 1

Type: Person

Full forename(s): JAMES GAVIN

Surname: YOUNG

Former names:

Service Address: 1 MOORFIELD AVENUE

KILMARNOCK AYRSHIRE KA1 1TS

Country/State Usually Resident: SCOTLAND

Date of Birth: 04/01/1960 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed parti	culars		
D)			

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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: 79 ORDINARY shares held as at the date of this return

Name: JAMES GAVIN YOUNG

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: JAMES DOUGLAS YOUNG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: JAMES GAVIN YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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