



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2014**

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Company Name: **JMK GROUNDCARE LIMITED**

Company Number: **SC241692**

Date of this return: **31/12/2013**

SIC codes: **81300**

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

Situation of Registered Office: **C/O NAPIER GRAY LTD
2ND FLOOR 54 GORDON STREET
GLASGOW
G1 3PU**

Officers of the company

Company Secretary 1

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

Surname: **AITKEN**

Former names:

Service Address: **24 FAIRLIE AVENUE
KILMARNOCK
AYRSHIRE
KA1 1UA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MCKISSOCK**

Surname: **KILTIE**

Former names:

Service Address: **30 MOUNT AVENUE
KILMARNOCK
AYRSHIRE
KA1 1UE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/02/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY RE VOTING AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-08-27

Name: **JOHN MCKISSOCK KILTIE**

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

Name: **JMK (SCOTLAND) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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