



Companies House

AR01 (ef)

Annual Return



X4EKG54

Received for filing in Electronic Format on the: **25/08/2015**

Company Name: **J & J HOWE REMOVALS LIMITED**

Company Number: **SC253864**

Date of this return: **06/08/2015**

SIC codes: **47530**

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

Situation of Registered Office: **30 REFORM STREET
BLAIRGOWRIE
PH10 6BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA MURRAY**

Surname: **MCNAUGHTON**

Former names:

Service Address: **QUESTAN
CAMBRIDGE STREET
ALYTH
PERTH & KINROSS
PH11 8AW**

Company Director **1**

Type: **Person**
Full forename(s): **DOUGLAS GEORGE**

Surname: **MCNAUGHTON**

Former names:

Service Address: **QUESTAN
CAMBRIDGE STREET, ALYTH
PERTH & KINROSS
PH11 8AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/07/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LYNDA MURRAY**

Surname: **MCNAUGHTON**

Former names:

Service Address: **QUESTAN
CAMBRIDGE STREET
ALYTH
PERTH & KINROSS
PH11 8AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1946** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW GARETH SCOTT**

Surname: **MCNAUGHTON**

Former names:

Service Address: **QUESTAN
CAMBRIDGE STREET, ALYTH
PERTH & KINROSS
PH11 8AN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/10/1974** *Nationality:* **BRITISH**

Occupation: **RELOCATION MANAGER**

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

Prescribed particulars

ORDINARY SHARES HOLD EQUAL VOTING AND DISTRIBUTION 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 06/08/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS MCNAUGHTON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **LYNDA MCNAUGHTON**

Shareholding 3 : **90 ORDINARY shares held as at the date of this return**
Name: **MATTHEW GARETH SCOTT MCNAUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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