



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2011**

X8RXQT0C

Company Name: **LA & JM LIMITED**

Company Number: **SC298365**

Date of this return: **08/03/2011**

SIC codes: **5242**

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

Situation of Registered Office: **INVEREARN HOUSE
ST. FILLANS
CRIEFF
PERTSHIRE
PH6 2NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE ALISON**

Surname: **MCGREGOR**

Former names:

Service Address: **INVEREARN HOUSE
ST. FILLANS
CRIEFF
PERTHSHIRE
PH6 2NF**

Company Director ***1***

Type: **Person**

Full forename(s): **JESSIE MARGARET**

Surname: **MACFARLANE**

Former names:

Service Address: **LINNHE EAST MILL FARM
ABBEY ROAD
AUCHTERARDER
PERTHSHIRE
PH3 1DN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/03/1969** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director **2**

Type: **Person**

Full forename(s): **LOUISE ALISON**

Surname: **MCGREGOR**

Former names:

Service Address: **INVEREARN HOUSE
ST. FILLANS
CRIEFF
PERTHSHIRE
PH6 2NF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1969** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

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 08/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-08
Name: JESSIE MACFARLANE

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-08
Name: LOUISE MCGREGOR

Authorisation

Authenticated

This form was authorised by one of the following:

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