



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JAMAICA INNS LIMITED**

*Company Number:* **SC324422**

*Date of this return:* **25/05/2010**

*SIC codes:* **5540**

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

*Situation of Registered Office:* **MERCAT HOUSE 19 ARGYLE COURT  
1103 ARGYLE STREET  
GLASGOW  
G3 8ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL DAVID ALLAN**

*Surname:* **GRIEVE**

*Former names:*

*Service Address:* **5 DUNOLLY DRIVE  
NEWTON MEARNES  
GLASGOW  
G77 5NT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **CRAWFORD**

*Former names:*

*Service Address:*        **42 WOODBANK CRESCENT  
CLARKSTON  
G76 7TR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **20/05/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **17 WAVERLEY GARDENS  
SHAWLANDS  
G41 2DN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **27/07/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS ARE DETERMINED BY THE DIRECTORS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 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 2010-05-25  
*Name:* MICHAEL DAVID ALLAN GRIEVE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-05-25  
*Name:* PAUL CRAWFORD

*Shareholding 3* : 1 ORDINARY shares held as at 2010-05-25  
*Name:* MICHAEL SMITH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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