Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **19/03/2014**

Company Name:	**JAFFS LIMITED**
Company Number:	**SC355135**
Date of this return:	**17/02/2014**
SIC codes:	**56101**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15 GOLDEN SQUARE ABERDEEN ABERDEENSHIRE AB10 1WF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BURNETT & REID LLP**

Registered or principal address: **15 GOLDEN SQUARE**
ABERDEEN
SCOTLAND
AB10 1WF

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LAW OF SCOTLAND**
Register Location:
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/04/1951** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Company Director *2*

Type: **Person**

Full forename(s): **MS NORAH HELEN**

Surname: **NESLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/04/1966** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHT TO VOTE AT ANY GENERAL MEETING

Statement of Capital (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 17/02/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **PETER MORRISON**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **NORAH HELEN NESLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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