

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

15/12/2015

Company Name:

JAMJAR CAFE LIMITED

Company Number:

SC493121

Date of this return:

10/12/2015

SIC codes:

56101

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 9 -11 RFL HOUSE

ANDERSON STREET

DUNBLANE PERTHSHIRE SCOTLAND FK15 9AJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SIMON HOWARD

Surname: LITTLEJOHN

Former names:

Service Address: MACFARLANE GRAY HOUSE CASTLECRAIG BUSINESS

**PARK** 

SPRINGBANK ROAD

**STIRLING** 

STIRLINGSHIRE

SCOTLAND FK7 7WT

Country/State Usually Resident: SCOTLAND

Date of Birth: \*\*/01/1959 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MR GORDON

Surname: STRANG

Former names:

Service Address: 4 BEACONCROFT

BRIDGE OF ALLAN STIRLINGSHIRE SCOTLAND FK9 4RX

Country/State Usually Resident: SCOTLAND

Date of Birth: \*\*/07/1962 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ONE VOTE PER SHARE RIGHTS TO DIVIDENDS

Statem	ent of Capit	al (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 10/12/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: SIMON LITTLEJOHN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: GORDON STRANG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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