



Companies House

AR01 (ef)

Annual Return



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Company Name: **MALCOLM JARDINE ASSOCIATES LTD.**

Company Number: **08652626**

Date of this return: **15/08/2014**

SIC codes: **42990**

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

Situation of Registered Office: **28 LORNAS FIELD
HAMPTON HARGATE
PETERBOROUGH
ENGLAND
PE7 8AY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN FRASER**

Surname: **GORDON**

Former names:

Service Address: **28 LORNAS FIELD
HAMPTON HARGATE
PETERBOROUGH
CAMBS
ENGLAND
PE7 8AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT & TAX ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF B ORDINARY SHARES HAVE NO ENTITLEMENT TO ATTEND, OR VOTE AT ANY GENERAL MEETING. RIGHT TO PARTICIPATE IN DIVIDENDS DECLARED ON THIS SHARE CLASS. ON WINDING UP THE HOLDERS OF B ORDINARY SHARES SHALL BE ENTITLED TO RETURN OF CAPITAL, BUT HAVE NO OTHER RIGHT TO PARTICIPATE IN ANY SURPLUS ON WINDING UP THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-16

Name: PARAMOUNT PROPERTIES (U.K.) LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: IAN GORDON

Shareholding 3 : 999 ORDINARY shares held as at the date of this return

Name: MALCOLM BRIAN JARDINE

Shareholding 4 : 1000 B ORDINARY shares held as at the date of this return

Name: ANNE JARDINE

Authorisation

Authenticated

This form was authorised by one of the following:

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