



Companies House

— for the record —

Company Name

**WHITE AND JAMIESON
(SHETLAND) LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap

Company Type

**Private Company Limited By
Shares**

Company Number

SC237546

Information extracted from
Companies House records on
6th September 2003

Section 1: Company details



Ref: SC237546/01/01

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**15A Westerloch Drive
Lerwick
Shetland
ZE1 0GD**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

*At Registered Office
~~FAIRBRIDGE ROAD, OLBTON~~
~~BROAD, LAVERSTOCK, BLAFFORD~~*

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

4525 BRICKLAYING

4541 PLASTERING

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Elaine JAMIESON Address 15A Westerloch Drive Lerwick Shetland ZE1 0GD	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elaine JAMIESON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Harry Stewart JAMIESON Address 15A Westerloch Drive Lerwick Shetland ZE1 0GD Date of birth 04/04/1971 Nationality British Occupation Builder	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harry Stewart JAMIESON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Gerald WHITE

Address
**Lanesra
2 Sandy Loch Drive
Lerwick
Shetland
ZE1 0SR**

Date of birth **09/09/1957**

Nationality **British**

Occupation **Builder**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Gerald WHITE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY 'A'</u>	<u>1,000</u>
	Aggregate Nominal Value of issued shares
	<u>£1,000</u>

Class of Share	Number of shares issued
<u>ORDINARY 'B'</u>	<u>200</u>
	Aggregate Nominal Value of issued shares
	<u>£200</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>1,200</u>
	Aggregate Nominal Value of issued shares
	<u>£1,200</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>HARRY STEWART JAMIESON</u> Address <u>15A WESTERLOCH DRIVE</u> <u>LERWICK</u> <u>SHETLAND</u> UK Postcode <u>ZE1 0GD</u>	500 ORDINARY 'A' OF £1 EACH		
Name <u>GERALD WHITE</u> Address <u>LANESRA</u> <u>2 SANDYLOCH DRIVE,</u> <u>LERWICK, SHETLAND</u> UK Postcode <u>ZE1 0SR</u>	500 ORDINARY 'A' OF £1 EACH		
Name <u>ELAINE JAMIESON</u> Address <u>15A WESTERLOCH DRIVE</u> <u>LERWICK</u> <u>SHETLAND</u> UK Postcode <u>ZE1 0GD</u>	100 ORDINARY 'B' OF £1 EACH		
Name <u>SHEILA WHITE</u> Address <u>LANESRA</u> <u>2 SANDYLOCH DRIVE</u> <u>LERWICK, SHETLAND</u> UK Postcode <u>ZE1 0SR</u>	100 ORDINARY 'B' OF £1 EACH		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name COMBINED NOMINEES LIMITED Address VICTORIA HOUSE, 64 PAUL STREET LONDON UK Postcode EC2A 4NS	1 ORDINARY 'A' SHARE OF £1	8/10/02
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/Secretary)

Date

01 / 10 / 2003

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **1/10/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st October 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

LOUANA BLAKE
CHARTERED ACCOUNTANTS

Address

85 BRIDGE ROAD
OLDFORD ROAD
LOWESTOFT, SUFFOLK

Telephone number *inc code*

01502 563921

DX number *if applicable*

DX exchange

Postcode

NR32 3LN