



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HSSRM1

Received for filing in Electronic Format on the: **27/09/2013**

Company Name: **JLK PROPERTIES LIMITED**

Company Number: **SC133283**

Date of this return: **04/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **HIGHSHELLS
OLD HALL DRIVE
KILMACOLM
PA13 4RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MITCHELL**

Surname: **LAIRD**

Former names:

Service Address: **19 BALMORAL PLACE
GOUROCK
RENFREWSHIRE
PA19 1AN**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ALEXANDER HAMILTON**

Surname: **LAIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1967** Nationality: **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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 : **24 ORDINARY shares held as at the date of this return**
Name: **HELEN MITCHELL LAIRD**

Shareholding 2 : **46 ORDINARY shares held as at the date of this return**
Name: **TRUSTEE'S OF ALEXANDER HAMILTON LAIRD**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **MELANIE MARY CULLEN LAIRD**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **ROZELLE ELIZABETH SEONA PURCHASE**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **JOHN ALEXANDER HAMILTON LAIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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