



Companies House

AR01 (ef)

Annual Return



X32NKUSQ

Received for filing in Electronic Format on the: **28/02/2014**

Company Name: **J AND M STEWART LIMITED**

Company Number: **SC439012**

Date of this return: **18/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **51 KINGSLEY AVENUE
STENHOUSEMUIR
STIRLINGSHIRE
UNITED KINGDOM
FK5 4LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET SCOTT MILNE**

Surname: **STEWART**

Former names:

Service Address: **2 ORCHARD GROVE
KILMACOLM
RENFREWSHIRE
UNITED KINGDOM
PA13 4HQ**

Company Director 1

Type: **Person**
Full forename(s): **MR GAVIN JAMES**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR JOHNSTON JOHN**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **STEWART**

Former names:

Service Address: **2 ORCHARD GROVE
KILMACOLM
RENFREWSHIRE
UNITED KINGDOM
PA13 4HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1950** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS MARGARET SCOTT MILNE**

Surname: **STEWART**

Former names:

Service Address: **2 ORCHARD GROVE
KILMACOLM
RENFREWSHIRE
UNITED KINGDOM
PA13 4HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1950**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHNSTON STEWART**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET SCOTT MILNE STEWART**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GAVIN JAMES STEWART**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DR JOHNSTON JOHN STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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