



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2012**

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Company Name: **W.B. JAMIESON SERVICES LTD.**

Company Number: **SC264764**

Date of this return: **11/03/2012**

SIC codes: **47599**

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

Situation of Registered Office: **GOURDIEBURN FARM POTTERTON
ABERDEEN
UNITED KINGDOM
AB23 8UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY CATHERINE CHARLOTTE**

Surname: **STUART**

Former names:

Service Address: **9 CANMORE PLACE
KINGSEAT
ABERDEENSHIRE
AB21 0AD**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ALEXANDER**

Surname: **JAMIESON**

Former names:

Service Address: **33 GRAY STREET
ABERDEEN
AB10 6JD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARY CATHERINE CHARLOTTE**

Surname: **STUART**

Former names:

Service Address: **9 CANMORE PLACE
KINGSEAT
ABERDEENSHIRE
AB21 0AD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/03/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

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
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS FOR EACH SHARE			

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 11/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID ALEXANDER JAMIESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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