



Companies House

AR01 (ef)

Annual Return



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X40J45PC

Company Name: **JARDIN DE LUZ (NO.207) LIMITED**

Company Number: **SC105783**

Date of this return: **14/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **216 WEST GEORGE STREET
GLASGOW
G2 2PQ**

Officers of the company

Company Secretary 1

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

Surname: **GILLILAND**

Former names:

Service Address: **19 GREENHILL AVENUE
GIFFNOCK
GLASGOW
G46 6QX**

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM ARTHUR**

Surname: **LEEBODY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/06/1967** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **LEEBODY**

Former names:

Service Address: **69 ABBOTSGRANGE ROAD
GRANGEMOUTH
STIRLINGSHIRE
SCOTLAND
FK3 9JZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/02/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **375 ORDINARY shares held as at the date of this return**
Name: **LEEBODY**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **JOHN LEEBODY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
750 shares transferred on 2014-06-01
Name: **MAYNON CRAIG**

Shareholding 4 : **2250 ORDINARY shares held as at the date of this return**
Name: **GRAHAM LEEBODY**

Authorisation

Authenticated

This form was authorised by one of the following:

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