Company Name: A J B HOLDINGS LIMITED

Company Number: SC125094

Date of this return: 18/05/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
9 BROOMCROFT ROAD
NEWTON MEARNS
GLASGOW
G77 5ER

Officers of the company
Company Secretary

Type: Person
Full forename(s): ALAN JAMES
Surname: BAXTER
Former names:
Service Address: 9 BROOMCROFT ROAD
NEWTON MEARNS
GLASGOW
SCOTLAND
G77 5ER

Company Director

Type: Person
Full forename(s): ALAN JAMES
Surname: BAXTER
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/06/1945
Nationality: BRITISH
Occupation: COMPANY DIRECTOR INVESTMENTS

__________________________________________________________________________________

ElectronicallyFiled Document for Company Number: SC125094
Company Director  2

Type:  Person
Full forename(s):  SHEENA JOHNSTON
Surname:  BAXTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  SCOTLAND

Date of Birth:  ***/04/1972  Nationality:  BRITISH
Occupation:  MARKETING
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1237500</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1237500</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1237500</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1237500</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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
Name: ALAN BAXTER
778750 ORDINARY shares held as at the date of this return

Shareholding 2
Name: SHEENA BAXTER
291875 ORDINARY shares held as at the date of this return

Shareholding 3
Name: CRAIG BAXTER
166875 ORDINARY shares held as at the date of this return

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.