Company Name: A J B HOLDINGS LIMITED

Company Number: SC125094

Date of this return: 18/05/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
9 BROOMCROFT ROAD
NEWTON MEARN
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: 11/06/1945    Nationality: BRITISH
Occupation: COMPANY DIRECTOR
            INVESTMENTS

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<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>SHEENA JOHNSTON</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>BAXTER</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
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</tbody>
</table>

**Service Address recorded as Company's registered office**

**Country/State Usually Resident:** SCOTLAND

**Date of Birth:** 30/04/1972  
**Nationality:** BRITISH

**Occupation:** MARKETING
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

Number allotted  1237500
Aggregate nominal value  1237500

Currency  GBP

Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital  (Totals)

Currency  GBP

Total number of shares  1237500
Total aggregate nominal value  1237500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015
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  :  778750 ORDINARY shares held as at the date of this return
Name:  ALAN BAXTER

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

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

Authorisation

Authenticated

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