



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/02/2014**

**X31N6WN5**

---

*Company Name:* **A.B. JOHNSONS LIMITED**

*Company Number:* **SC087864**

*Date of this return:* **31/12/2013**

*SIC codes:* **56301**  
**92000**

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

*Situation of Registered Office:* **6 PILMUR STREET**  
**DUNFERMLINE**  
**FIFE**  
**KY12**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHELLE**

*Surname:* **MACNEIL**

*Former names:*

*Service Address:* **9 COMELY PARK  
DUNFERMLINE  
FIFE  
KY12 7HU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ALFRED BERNARD JOHNSON**

*Surname:*                         **MATCHETT**

*Former names:*

*Service Address:*                **7 BROOMHEAD PARK  
DUNFERMLINE  
FIFE  
KY12 0PT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/01/1940**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENTERTAINMENTS PROPRIETOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO VOTE AT SHAREHOLDERS MEETINGS; RIGHT TO PARTICIPATE IN CAPITAL AND REVENUE DISTRIBUTIONS; THE SHARES ARE IRREDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* A.B.J. MATCHETT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* D.A.J. MATCHETT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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