



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/03/2013**

Company Name: **JOHN REBUS LIMITED**

Company Number: **SC215894**

Date of this return: **16/02/2013**

SIC codes: **90030**

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

Situation of Registered Office: **20 NAPIER ROAD
EDINBURGH
EH10 5AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA MIRANDA

Surname: HARVEY

Former names:

Service Address: **20 NAPIER ROAD
EDINBURGH
EH10 5AY**

Company Director **1**

Type: **Person**

Full forename(s): ANNA MIRANDA

Surname: HARVEY

Former names:

Service Address: **20 NAPIER ROAD
EDINBURGH
EH10 5AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1958** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **IAN JAMES**

Surname: **RANKIN**

Former names:

Service Address: **20 NAPIER ROAD
EDINBURGH
EH10 5AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1960**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS FOR THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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 : 40 ORDINARY B shares held as at the date of this return
Name: MIRANDA HARVEY

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: IAN RANKIN

Shareholding 3 : 60 ORDINARY B shares held as at the date of this return

Name:

TRUSTEES OF RANKIN CHILDREN TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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