



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2015**

**X432GQFK**

*Company Name:* **JOHN REBUS LIMITED**

*Company Number:* **SC215894**

*Date of this return:* **16/02/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**THERE ARE NO VOTING RIGHTS FOR THESE SHARES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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* : **16 ORDINARY B shares held as at the date of this return**  
**24 shares transferred on 2014-03-21**

*Name:* **MIRANDA HARVEY**

*Shareholding 2* : **60 ORDINARY A shares held as at the date of this return**  
**40 shares transferred on 2014-03-21**

*Name:* **IAN RANKIN**

*Shareholding 3* : 60 ORDINARY B shares held as at the date of this return  
*Name:* TRUSTEES OF RANKIN CHILDREN TRUST

*Shareholding 4* : 24 ORDINARY B shares held as at the date of this return  
*Name:* IAN RANKIN

*Shareholding 5* : 40 ORDINARY A shares held as at the date of this return  
*Name:* MIRANDA HARVEY

---

### *Authorisation*

*Authenticated*

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

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