



Companies House
— for the record —

AR01 (ef)

Annual Return



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X168CQQB

Company Name: **A. & J. JOHNSTONE LTD.**

Company Number: **SC245393**

Date of this return: **10/03/2012**

SIC codes: **41202**
43320
41100
43910

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

Situation of Registered Office: **LITTLETON**
BURNTSHIELDS ROAD
KILBARCHAN
PA10 2PD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **JOHNSTONE**

Former names:

Service Address: **122 BURNTSHIELDS ROAD
KILBARCHAN
RENFREWSHIRE
PA10 2PD**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **JOHNSTONE**

Former names:

Service Address: **122 BURNTSHIELDS ROAD
KILBARCHAN
RENFREWSHIRE
PA10 2PD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/09/1967**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **JOHNSTONE**

Former names:

Service Address: **122 BURNTSHIELDS ROAD**
 KILBARCHAN
 RENFREWSHIRE
 PA10 2PD

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/01/1969** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS AND ALSO IN ANY CAPITAL DISTRIBUTIONS ETC

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **JULIE M JOHNSTONE**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **JAMES JOHNSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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