



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X9WKNT24

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

*Company Number:* **SC245393**

*Date of this return:* **10/03/2011**

*SIC codes:* **4521**  
**4542**

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</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>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 30 ORDINARY shares held as at 2011-03-10  
*Name:* JULIE M JOHNSTONE

*Shareholding 2* : 70 ORDINARY shares held as at 2011-03-10  
*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.