



Companies House

**AR01** (ef)

**Annual Return**



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**X45YN9ZN**

*Company Name:* **Johnstone Rae Limited**

*Company Number:* **SC320366**

*Date of this return:* **04/04/2015**

*SIC codes:* **01410**

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

*Situation of Registered Office:* **BOGHEAD COLLIN  
DUMFRIES  
UNITED KINGDOM  
DG1 4JP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RAE**

*Former names:*

*Service Address:* **BOGHEAD COLLIN  
DUMFRIES  
UNITED KINGDOM  
DG1 4JP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN JOHNSTONE**

*Surname:*                         **RAE**

*Former names:*

*Service Address:*                **BOGHEAD COLLIN  
DUMFRIES  
UNITED KINGDOM  
DG1 4JP**

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

*Date of Birth:*    **22/03/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS NORMA**

*Surname:*                                **RAE**

*Former names:*

*Service Address:*                        **BOGHEAD COLLIN  
DUMFRIES  
UNITED KINGDOM  
DG1 4JP**

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

*Date of Birth:*    **01/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR THOMAS HASTINGS JOHNSTONE**

*Surname:*                      **RAE**

*Former names:*

*Service Address:*            **BOGHEAD COLLIN  
DUMFRIES  
UNITED KINGDOM  
DG1 4JP**

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

*Date of Birth:*    **28/01/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</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*

**VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS, RIGHT TO RECEIVE CAPITAL ON WINDING UP**

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

**THE ORDINARY B SHARES SHALL RANK PARI PASSU WITH THE ORDINARY A SHARES IN THE CAPITAL OF THE COMPANY BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

## 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 04/04/2015 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* : **30 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MR ALAN JOHNSTONE RAE**

*Shareholding 2* : **35 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MRS NORMA RAE**

*Shareholding 3* : **35 ORDINARY A 1 GBP shares held as at the date of this return**

Name:

MR THOMAS HASTINGS JOHNSTONE RAE

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## *Authorisation*

*Authenticated*

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

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