



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CHF3MG**

*Company Name:* **DJCO NOMINEES LTD**

*Company Number:* **SC327541**

*Date of this return:* **11/07/2013**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **22A RUTLAND SQUARE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH1 2BB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS BEVERLEY ANNE**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **28 AUCHINGANE  
EDINBURGH  
EH10 7HX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/05/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MRS BEVERLEY ANNE**

*Surname:*                      **JOHNSON**

*Former names:*

*Service Address:*            **28 AUCHINGANE  
EDINBURGH  
SCOTLAND  
EH10 7HX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/05/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR DAVID INGRAM**

*Surname:*                      **JOHNSON**

*Former names:*

*Service Address:*            **28 AUCHINGANE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH10 7HX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/06/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **HAZEL ANDERSON**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **APPIN NAEMOOR ROAD  
RUMBLING BRIDGE  
KINROSS  
TAYSIDE  
KY13 0PY**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **29/01/1966** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BEVERLEY JOHNSON**

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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.