



Companies House

AR01 (ef)

Annual Return



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Company Name: **DJCO NOMINEES LTD**

Company Number: **SC327541**

Date of this return: **11/07/2015**

SIC codes: **69102**

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

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

Officers of the company

Company Director **1**

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

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/03/1985** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

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 **3**

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 4

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**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 11/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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