



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2013**

Company Name: **JOHN ANGUS & CO. LIMITED**

Company Number: **SC328938**

Date of this return: **07/08/2013**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **LINDSAY**
4 LEARMONTH GARDENS
EDINBURGH
EH4 1HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN RAMAGE**

Surname: **LINDSAY**

Former names:

Service Address: **4 LEARMONTH GARDENS
EDINBURGH
LOTHIAN
EH4 1HD**

Company Director **1**

Type: **Person**
Full forename(s): **JEAN RAMAGE**

Surname: **LINDSAY**

Former names:

Service Address: **4 LEARMONTH GARDENS
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH4 1HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/11/1949** *Nationality:* **BRITISH**
Occupation: **NONE**

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
<i>Prescribed particulars</i>			
NONE			

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 07/08/2013 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 : 90 ORDINARY shares held as at the date of this return
Name: JEAN LINDSAY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JOHN ANGUS

Authorisation

Authenticated

This form was authorised by one of the following:

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