



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2015**

X408QPWG

Company Name: **JOHNSTON JAMES LIMITED**

Company Number: **03300180**

Date of this return: **09/01/2015**

SIC codes: **78300**

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

Situation of Registered Office: **C/O RICHARD JAMES SMITH
WEATHERILL HOUSE BUSINESS CENTRE 23 WHITESTONE WAY
CROYDON
ENGLAND
CR0 4WF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL GORDON**

Surname: **RAY**

Former names:

Service Address: **CLAREMONT HOUSE
1 BLUNT ROAD
SOUTH CROYDON
SURREY
CR2 7PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **SMITH**

Former names:

Service Address: **9 RUTLAND GARDENS
CROYDON
SURREY
CR0 5ST**

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

Date of Birth: **20/07/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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 09/01/2015 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: RICHARD SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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