



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2014**

X3LK6BE9

Company Name: **M. JOHNSTONE LIMITED**

Company Number: **04306897**

Date of this return: **18/10/2014**

SIC codes: **69201**

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

Situation of Registered Office: **60 HIGH STREET
YELVERTOFT
NORTHAMPTONSHIRE
NN6 6LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATIE LOUISE**

Surname: **WARDELL**

Former names:

Service Address: **60 HIGH STREET
YELVERTOFT
NORTHAMPTONSHIRE
NN6 6LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MS MARGARET**

Surname: **JOHNSTONE**

Former names:

Service Address: **60 HIGH STREET
YELVERTOFT
NN6 6LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1951** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

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>	100
		<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 18/10/2014 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: **MARGARET JOHNSTONE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **KATIE WARDELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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