



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Johnstone & Co Limited**

*Company Number:* **04570140**

*Date of this return:* **23/10/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **25 HART STREET  
HENLEY ON THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 2AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CORNERSTONES SECRETARIES LTD**

*Registered or  
principal address:* **25 HART STREET  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 2AR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **06898888**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **JOHNSTONE**

*Former names:*

*Service Address:*        **35 BARTON LANE  
HEADINGTON  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX3 9JW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/12/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>HAS NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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:* **IAN JOHNSTONE**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **MICHAEL JOHNSTONE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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