



Companies House
— for the record —

AR01 (ef)

Annual Return



XM7YRLAA

Received for filing in Electronic Format on the: **30/06/2010**

Company Name: **JAMES JOHNSTONE LIMITED**

Company Number: **05471199**

Date of this return: **02/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **1 WATER-MA-TROUT
HELSTON
CORNWALL
TR13 0LW**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CAROLINE HUGUES BERNADETTE**
Surname: **JOHNSTONE**
Former names:
Service Address: **10 MELROSE GARDENS**
 LONDON
 UNITED KINGDOM
 W6 7RW

Company Director *1*

Type: **Person**
Full forename(s): **MRS CAROLINE HUGUES BERNADETTE**
Surname: **JOHNSTONE**
Former names:
Service Address: **10 MELROSE GARDENS**
 LONDON
 UNITED KINGDOM
 W6 7RW

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

Date of Birth: **16/03/1973** *Nationality:* **BELGIAN**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES BURKE**
Surname: **JOHNSTONE**
Former names:
Service Address: **10 MELROSE GARDENS**
 LONDON
 UNITED KINGDOM
 W6 7RW

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

Date of Birth: **16/04/1964** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS FULL VOTING RIGHTS AND FULL RIGHTS TO DISTRIBUTION OF DIVIDENDS AND CAPITAL UPON WINDING UP, AS SET OUT IN THE 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 02/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

51 ORDINARY Shares held as at 02/06/2010

Name: **JAMES BURKE JOHNSTONE**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 02/06/2010

Name: **CAROLINE HUGHES BERNADETTE JOHNSTONE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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