



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **James Johnstone Limited**

Company Number: **05471199**

Date of this return: **02/06/2011**

SIC codes: **7414**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS 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): **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**

Company Director 2

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: **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 |

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DISTRIBUTION OF DIVIDENDS AND CAPITAL UPON WINDING UP.

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 02/06/2011 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 : 49 ORDINARY shares held as at 2011-06-02
Name: CAROLINE HUGUES BERNADETTE JOHNSTONE

Shareholding 2 : 51 ORDINARY shares held as at 2011-06-02
Name: JAMES BURKE 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.