

AR01 (ef)

Annual Return



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Company Name: JOHNSTON AND JAMES LIMITED

Company Number: 07888739

Date of this return: 21/12/2014

SIC codes: **63990**

Company Type: Private company limited by shares

Situation of Registered

Office:

ANOVA HOUSE WICKHURST LANE

BROADBRIDGE HEATH

HORSHAM WEST SUSSEX RH12 3LZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SIMON

Surname: JOHNSTON

Former names:

Service Address: 41 INKPEN GARDENS

LYCHPIT

BASINGSTOKE HAMPSHIRE ENGLAND RG24 8YQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/10/1976 Nationality: BRITISH

Occupation: PROPERTY CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: SIMON JOHNSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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