



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2014**

X3E4JTU2

Company Name: **A. J. JOHNSTONE & CO. LIMITED**

Company Number: **SC096524**

Date of this return: **06/08/2014**

SIC codes: **74209**

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

Situation of Registered Office: **395-399 CENTRAL CHAMBERS
93 HOPE STREET
GLASGOW
G2 6LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALICE**

Surname: **MCKEE**

Former names:

Service Address: **MEIKLE BARCOSH
BEITH
AYRSHIRE
KA15 1JJ**

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID INNES**

Surname: **MCKEE**

Former names:

Service Address: **MEIKLE
BARCOSH
BEITH
KA15 1JJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/01/1951** *Nationality:* **BRITISH**
Occupation: **OPTICAL TECHNICIAN**

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>			
NONE			

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICIPATE IN DIVIDENDS ONLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : **33 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-23

Name: **ALICE MCKEE**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
32 shares transferred on 2013-12-23

Name: **DAVID I. MCKEE**

Shareholding 3 : 33 ORDINARY shares held as at the date of this return
Name: MICHAEL HANNAWAY

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return
Name: ALICE MCKEE

Shareholding 5 : 1 A ORDINARY shares held as at the date of this return
Name: DAVID MCKEE

Authorisation

Authenticated

This form was authorised by one of the following:

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