



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **JOHN SALE LIMITED**

Company Number: **SC163303**

Date of this return: **30/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **HEAD OFFICE WEATHERHOUSE
BOWHILL
SELKIRK
UNITED KINGDOM
TD7 5ES**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **MCGRATH**

Former names:

Service Address: **2 WEATHERHOUSE COTTAGES BOWHILL
SELKIRK
TD7 5HE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN CALLUM**

Surname: **LAMONT**

Former names:

Service Address: **1 BRIGHOUSE PARK COURT
CRAMOND
EDINBURGH
EH4 6QF**

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

Date of Birth: **23/02/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN FORREST**
Surname: **NISBET**
Former names:
Service Address: **MILL HOUSE
CRAILING
JEDBURGH
ROXBURGHSHIRE
TD8 6TW**

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

Date of Birth: **05/04/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS STANLEY**
Surname: **WRIGHT**
Former names:
Service Address: **ULZIESIDE
SANQUHAR
DUMFRIESSHIRE
DG4 6LA**

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

Date of Birth: **29/04/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL ORDINARY RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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

7500 ORDINARY Shares held as at 30/01/2010

Name: **BUCCLEUCH VENTURES LIMITED**

Address:

Shareholding : 2

2500 ORDINARY Shares held as at 30/01/2010
250 DISPOSED OF IN PERIOD ON 17/02/2009

Name: **ANDERSON STRATHERN NOMINEES**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 30/01/2010
2500 DISPOSED OF IN PERIOD ON 17/02/2009

Name: **BUCCLEUCH VENTURES LIMITED**

Address:

Shareholding : 4

0 B ORDINARY Shares held as at 30/01/2010
2250 DISPOSED OF IN PERIOD ON 17/02/2009

Name: **FRANCIS JOHN WALTER**

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.