



Companies House

AR01 (ef)

Annual Return



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Company Name: **John's Engineering Limited**

Company Number: **SC186596**

Date of this return: **09/06/2015**

SIC codes: **71129**

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

Situation of Registered Office: **WEST COTTAGE GUTHRIE
FORFAR
ANGUS
UNITED KINGDOM
DD8 2TL**

Officers of the company

Company Secretary 1

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

Surname: **CRAIG**

Former names:

Service Address: **WEST COTTAGE GUTHRIE
FORFAR
ANGUS
SCOTLAND
DD8 2TL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN RONALD HARTLEY**

Surname: **CRAIG**

Former names:

Service Address: **WEST COTTAGE GUTHRIE
FORFAR
ANGUS
SCOTLAND
DD8 2TL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/04/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 09/06/2015 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 : **52 ORDINARY shares held as at the date of this return**
8 shares transferred on 2015-03-12

Name: **JOHN RONALD HARTLEY CRAIG**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**

Name: **NANCY CRAIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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