



Companies House

AR01 (ef)

Annual Return



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Company Name: **D J JOHNSTONE & SON LIMITED**

Company Number: **SC265316**

Date of this return: **22/03/2016**

SIC codes: **43220**

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

Situation of Registered Office: **GLAICHBEA
KILTARLITY
BEAULY
INVERNESS SHIRE
IV4 7HR**

Officers of the company

Company Secretary 1

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

Surname: **JOHNSTONE**

Former names:

Service Address: **GLAICHBEA
KILTARLITY
BEAULY
INVERNESS-SHIRE
IV4 7HR**

Company Director ***1***

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

Surname: **JOHNSTONE**

Former names:

Service Address: **GLAICHBEA
KILTARLITY
BEAULY
INVERNESS-SHIRE
IV4 7HR**

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **7 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHNSTONE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **CATHERINE 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.