



Companies House

AR01 (ef)

Annual Return



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Company Name: PAUL JOHNSTON LTD

Company Number: 07431673

Date of this return: 08/11/2015

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office: 1 LITTLEHAVEN LANE
HORSHAM
WEST SUSSEX
RH12 4JF

Officers of the company

Company Secretary 1

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

Surname: **JOHNSTON**

Former names:

Service Address: **1 LITTLEHAVEN LANE
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH124JF**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL CARRUTHERS**

Surname: **JOHNSTON**

Former names:

Service Address: **1 LITTLEHAVEN LANE
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH124JF**

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

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 08/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL CARRUTHERS 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.