



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2011

XDTK2ZE2

Company Name: **JOHNSTONE CONSTRUCTION LIMITED**

Company Number: **05620996**

Date of this return: **14/11/2011**

SIC codes: **41202**

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

Situation of Registered Office: **OLD FARMHOUSE CHALKSOLE FARM
ALKHAM
DOVER
KENT
CT15 7ED**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **OLD FARMHOUSE
CHALKSOLE FARM
ALKHAM
DOVER
CT15 7ED**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK DAVID**

Surname: **SMITH**

Former names:

Service Address: **OLD FARMHOUSE
CHALKSOLE FARM ALKHAM
DOVER
KENT
CT15 7ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1961** *Nationality:* **BRITISH**

Occupation: **PRINTER**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **OLD FARMHOUSE
CHALKSOLE FARM
ALKHAM
DOVER
CT15 7ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1966** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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>			
ALL SHARES RANK 'PARRI PASSU'			

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 14/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SUZANNE SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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