



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2015**

**X47MI9BE**

*Company Name:* **BSJ SITE ENGINEERING LTD**

*Company Number:* **SC342605**

*Date of this return:* **08/05/2015**

*SIC codes:* **06100**  
**42110**  
**42120**  
**42910**

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

*Situation of Registered Office:* **28 CAMPERDOWN STREET**  
**BROUGHTY FERRY**  
**DUNDEE**  
**DD5 3AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address:* **6 BALLINARD ROAD  
BROUGHTY FERRY  
DUNDEE  
ANGUS  
UNITED KINGDOM  
DD5 3LG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BENJAMIN SIMON**

*Surname:*                            **JOHNSTON**

*Former names:*

*Service Address:*                **28 CAMPERDOWN STREET  
BROUGHTY FERRY  
DUNDEE  
SCOTLAND  
DD5 3AB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/02/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS KIRSTEN ELIZABETH**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **02/04/1970**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN JOHNSTON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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