



Companies House

for the record

Company Name

JOHNSON GROUP MANAGEMENT SERVICES LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

19418

Information extracted from
Companies House records on
23rd March 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



A34
COMPANIES HOUSE

A01RLA2Z

0256
18/04/02

Section 1: Company details

Ref: 19418/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Mildmay Road Bootle Merseyside L20 5EW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column.</p> <p>See notes for guidance for list of activity codes.</p>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Yvonne May MONAGHAN BSC FCA Address 5 Pikes Bridge Fold Eccleston St Helens Merseyside WA10 5AZ	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Yvonne May MONAGHAN BSC FCA ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Robert BARNSELY Address 12 The Northern Road Crosby Liverpool Merseyside L23 2RF Date of birth 11/03/1950 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Michael Robert BARNSELY ceased to be director (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Carl William CUMISKEY BA ACA Address 40 Daniell Way Chester Cheshire CH3 5XH Date of birth 04/09/1961 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Carl William CUMISKEY BA ACA ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Martin Frederick GREGSON Address 12 Islay Close Stanney Oaks South Wirral Cheshire CH65 9LS Date of birth 18/10/1950 Nationality British Occupation Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Frederick GREGSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Dennis Albert HARGREAVES Address 3 Lady Green Lane Ince Blundell Hightown Liverpool Merseyside L38 1QB Date of birth 29/05/1937 Nationality British Occupation Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dennis Albert HARGREAVES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Anthony MCKEEVER Address 146 Tower Hill Road Upholland Skelmersdale Lancashire WN8 0DT Date of birth 26/04/1964 Nationality British Occupation Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Anthony MCKEEVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Yvonne May MONAGHAN BSC FCA Address 5 Pikes Bridge Fold Eccleston St Helens Merseyside WA10 5AZ Date of birth 19/04/1958 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Yvonne May MONAGHAN BSC FCA ceased to be director (if applicable) _____ / _____ / _____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jonathan Harry PEARCE BENG FCA Address 20 Glendyke Road Liverpool Merseyside L18 6JR Date of birth 15/06/1954 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Harry PEARCE BENG FCA ceased to be director (if applicable) _____ / _____ / _____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael Alan SUTTON BA FCA Address 25A Westbourne Road Birkdale Southport Merseyside PR8 2HZ Date of birth 07/11/1950 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Alan SUTTON BA FCA ceased to be director (if applicable) _____ / _____ / _____

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details**Name**

Richard Guy Frederick ZERNY

Address

Stratton House
Southside, Kilham
Driffield
North Humberside
YO25 4ST

Date of birth 27/06/1944**Nationality** British**Occupation** Director**Amended details****Name****Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Guy Frederick ZERNY
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name M. BARNLEY Address 12 The Northern Road Crosby Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 50 _____ _____ _____	Shares transferred by M. BARNLEY Class Number Date of transfer Ordinary 50 14/12/2001 _____ _____ ____/____/____ _____ _____ ____/____/____		
>	Shareholder Name Carl William CUMISKEY Address 40 Daniell Way Chester Cheshire CH3 5XH Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 50 _____ _____ _____	Shares transferred by Carl William CUMISKEY Class Number Date of transfer Ordinary 50 14/12/2001 _____ _____ ____/____/____ _____ _____ ____/____/____		
>	Shareholder Name M.F. GREGSON Address 12 Islay Close Ellesmere Port South Wirral CH65 9LS Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 50 _____ _____ _____	Shares transferred by M.F. GREGSON Class Number Date of transfer Ordinary 50 14/12/2001 _____ _____ ____/____/____ _____ _____ ____/____/____		

Current details		Amended details	Shares transferred		
>	Shareholder Name D.A. HARGREAVES	Name _____	Shares transferred by D.A. HARGREAVES		
	Address 3 Lady Green Lane Liverpool L38 1QB	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class			
	Number 50	Number Nil	Class	Number	Date of transfer
			Ordinary	50	14/12/2001
					__/__/____
>	Shareholder Name JOHNSON SERVICE GROUP PLC	Name _____	Shares transferred by JOHNSON SERVICE GROUP PLC		
	Address Mildmay Road Bootle Merseyside L20 5EW	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class			
	Number 49550	Number 50000	Class	Number	Date of transfer
					__/__/____
					__/__/____
>	Shareholder Name Stephen Anthony MCKEEVER	Name _____	Shares transferred by Stephen Anthony MCKEEVER		
	Address 146 Tower Hill Road Upholland Skelmersdale Lancashire WN8 0DT	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class			
	Number 50	Number Nil	Class	Number	Date of transfer
			Ordinary	50	14/12/2001
					__/__/____

Current details		Amended details	Shares transferred		
> Shareholder Name Y.M. MONAGHAN		Name	Shares transferred by Y.M. MONAGHAN		
		Address			
		Address 5 Pikes Bridge Fold Eccleston St. Helens Merseyside WA10 5AZ			
		UK Postcode			
		Shares held Class	Class	Number	Date of transfer
Ordinary	Number 50		Ordinary	50	14/12/2001
> Shareholder Name Jonathan Harry PEARCE		Name	Shares transferred by Jonathan Harry PEARCE		
		Address			
		Address 20 Glendyke Road Liverpool Merseyside L18 6JR			
		UK Postcode			
		Shares held Class	Class	Number	Date of transfer
Ordinary	Number 50		Ordinary	50	14/12/2001
> Shareholder Name M.A. SUTTON		Name	Shares transferred by M.A. SUTTON		
		Address			
		Address 25A Westbourne Road Southport Merseyside PR8 2HZ			
		UK Postcode			
		Shares held Class	Class	Number	Date of transfer
Ordinary	Number 50		Ordinary	50	14/12/2001

Current details		Amended details		Shares transferred		
> Shareholder Name R.G.F. ZERNY		Name 		Shares transferred by R.G.F. ZERNY		
Address Stratton House Southside Kilham Driffield North Humberside YO25 4ST		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 50		Number NIL		Class Ordinary	Number 50	Date of transfer 14/12/2001

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

15 / 04 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
15/4/2002

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th April 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 52983

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mrs. J Monaghan

Telephone number *inc code*

0151 9336161

Address

Mildmay Road

DX number if applicable

Boate

DX exchange

Jerseyville

Postcode

LS20 3EW