



**Companies House**

— for the record —

Company Name

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

Company Type

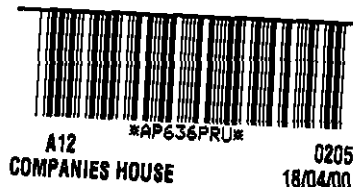
**Private Company Limited By Shares**

Company Number

**19418**

Information extracted from  
Companies House records on  
**30th March 2000**

- > 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.



NW  
150 V10  
051983

### Section 1: Company details

Ref: 19418/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Mildmay Road Bootle Merseyside L20 5EW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Yvonne May MONAGHAN BSC FCA  <b>Address</b> 5 Pikes Bridge Fold Eccleston St Helens Merseyside WA10 5AZ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Yvonne May MONAGHAN BSC FCA</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <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>	<b>Name</b> Michael Robert BARNSELEY  <b>Address</b> 12 The Northern Road Crosby Liverpool Merseyside L23 2RF  <b>Date of birth</b> 11/03/1950  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Robert BARNSELEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Carl William CUMISKEY BA ACA  <b>Address</b> 40 Daniell Way Chester Cheshire CH3 5XH  <b>Date of birth</b> 04/09/1961  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Carl William CUMISKEY BA ACA</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

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

Occupation Director

Date Yvonne May MONAGHAN BSC  
FCA ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Jonathan Harry PEARCE BENG FCA  <b>Address</b> 20 Glendyke Road Liverpool Merseyside L18 6JR  <b>Date of birth</b> 15/06/1954  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jonathan Harry PEARCE BENG FCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Michael Alan SUTTON BA FCA  <b>Address</b> 25A Westbourne Road Birkdale Southport Merseyside PR8 2HZ  <b>Date of birth</b> 07/11/1950  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Alan SUTTON BA FCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Richard Guy Frederick ZERNY  <b>Address</b> 6 The Paddock Rufford Ormskirk Lancashire L40 1UL  <b>Date of birth</b> 27/06/1944  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard Guy Frederick ZERNY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 50,000 <b>Aggregate Nominal Value of issued shares</b> £50,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 50,000 <b>Total Nominal value of shares issued</b> £50,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
>	<b>Shareholder Name</b> <b>M. BARNLEY</b>  <b>Address</b> 12 The Northern Road Crosby  <b>Shares held</b> Class Ordinary	<b>Number</b> 50	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Shares transferred by</b> <b>M. BARNLEY</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> <b>M. FAREGSON</b>  <b>Address</b> 3 Rowlands View Utkinton Tarporley Cheshire CW6 0LN  <b>Shares held</b> Class Ordinary	<b>Number</b> 50	<b>Name</b> <u>M. F. GREGSON</u> <b>Address</b> <u>12 ISLAN CLOSE</u> <u>ELLESMERE PORT</u> <u>SOUTH WIRRAL</u> <b>UK Postcode</b> <u>CH65 9LS</u> <b>Shares held</b> Class Number	<b>Shares transferred by</b> <b>M. FAREGSON</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> <b>D.A. HARGREAVES</b>  <b>Address</b> 3 Lady Green Lane Liverpool L38 1QB  <b>Shares held</b> Class Ordinary	<b>Number</b> 50	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Shares transferred by</b> <b>D.A. HARGREAVES</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> JOHNSON GROUP CLEANERS PLC		<b>Name</b> <u>JOHNSON SERVICE GROUP PLC</u>		<b>Shares transferred by</b> JOHNSON GROUP CLEANERS PLC		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Mildmay Road Bootle Merseyside L20 5EW		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 49700	<b>Shares held</b> <b>Class</b> <u>Ordinary</u>	<b>Number</b> <u>49,550</u>			
				<b>Class</b> <u>Ordinary</u>	<b>Number</b> <u>50</u>	<b>Date of transfer</b> <u>01/06/1999</u>
				<b>Class</b> <u>Ordinary</u>	<b>Number</b> <u>50</u>	<b>Date of transfer</b> <u>01/06/1999</u>
				<b>Class</b> <u>Ordinary</u>	<b>Number</b> <u>50</u>	<b>Date of transfer</b> <u>11 04 2000</u>
<b>&gt; Shareholder Name</b> Y.M. MONAGHAN		<b>Name</b> _____		<b>Shares transferred by</b> Y.M. MONAGHAN		
		<b>Address</b> <u>5 RIVER BRIDGE FLD</u> <u>ECCELESTON</u> <u>ST HELENS</u>				
<b>Address</b> 12 Ash Priors Widnes Cheshire WA8 9NH		<b>UK Postcode</b> <u>WA10 5AZ</u>				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 50	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____			
				<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> __/__/____
				<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> __/__/____
<b>&gt; Shareholder Name</b> M.A. SUTTON		<b>Name</b> _____		<b>Shares transferred by</b> M.A. SUTTON		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 25A Westbourne Road Southport Merseyside PR8 2HZ		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 50	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____			
				<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> __/__/____
				<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> __/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name R.G.F. ZERNY		Name				
Address Clayton House, Liverpool Road South Burscough Ormskirk Lancashire L40 7TP		Address	6 THE PADDOCK BURFORD ORMSKIRK LANC UK Postcode L40 7TP	Shares transferred by R.G.F. ZERNY		
Shares held Class Ordinary	Number 50	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____



**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 <u>JONATHAN HARRY PEARCE</u> Address <u>20 GLENDALE ROAD</u> <u>LIVERPOOL</u> UK Postcode <u>L18 6JR</u>	50 Ordinary		
Name <u>CARL WILLIAM GUMSKY</u> Address <u>40 DANIEL WAY</u> <u>CHESTER</u> <u>CHESHIRE</u> UK Postcode <u>CH3 5XH</u>	50 Ordinary		
Name <u>STEPHEN ANTHONY McKEEVER</u> Address <u>146 TOWER HILL ROAD</u> <u>W HOLLAND</u> <u>W. LANCs</u> UK Postcode <u>WN8 0DT</u>	50 Ordinary		
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

(Director / Secretary)

Date

15/04/2000

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

#### What to do now

*Please detach and retain the covering letter, 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 **15/4/2000** 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 2001** 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

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

Cheque



Postal Order

Cheque / ~~Postal Order~~Number 051983

*(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 McLaughlin

Telephone number inc code

0151 9336161

Address

MILMAY ROAD

DX number if applicable

—

BOOTH

DX exchange

LIVERPOOL

Postcode

L20 5EW