



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2012**

**X170KFOB**

*Company Name:* **JOHNSON GROUP MANAGEMENT SERVICES LIMITED**

*Company Number:* **00019418**

*Date of this return:* **15/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **JOHNSON HOUSE ABBOTS PARK  
MONKS WAY PRESTON BROOK  
RUNCORN  
CHESHIRE  
WA7 3GH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS YVONNE MAY**

*Surname:* **MONAGHAN**

*Former names:*

*Service Address:* **JOHNSON HOUSE ABBOTS PARK  
MONKS WAY PRESTON BROOK  
RUNCORN  
CHESHIRE  
WA7 3GH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN BARRIE**

*Surname:*                **JOHNSTONE**

*Former names:*

*Service Address:*        **JOHNSON HOUSE ABBOTS PARK  
MONKS WAY PRESTON BROOK  
RUNCORN  
CHESHIRE  
WA7 3GH**

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

*Date of Birth:*    **11/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS YVONNE MAY**

*Surname:* **MONAGHAN**

*Former names:*

*Service Address:* **JOHNSON HOUSE ABBOTS PARK  
MONKS WAY PRESTON BROOK  
RUNCORN  
CHESHIRE  
WA7 3GH**

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

*Date of Birth:* **19/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY JAMES**

*Surname:*                           **MORRIS**

*Former names:*

*Service Address:*                **JOHNSON HOUSE ABBOTS PARK  
MONKS WAY PRESTON BROOK  
RUNCORN  
CHESHIRE  
WA7 3GH**

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

*Date of Birth:*   **23/01/1977**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE PER SHARE. ALL SHARES RANK PARI PASSU.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHNSON SERVICE GROUP PLC**

---

## *Authorisation*

*Authenticated*

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

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