



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2010**

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

Company Number: **00019418**

Date of this return: **15/04/2010**

SIC codes: **7487**

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 **I**

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: **1947-06-11**

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: **1958-04-19** *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: **ENGLAND**

Date of Birth: **1977-01-23** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE. ALL SHARES RANK PARI PASSU.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1
50000 ORDINARY Shares held as at 15/04/2010

Name: **JOHNSON SERVICE GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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