



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
29th March 2001

- > 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.



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>	Mildmay Road Bootle Merseyside L20 5EW	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code Description 7484 Other business activities	SIC CODE Description _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____

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 <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 Martin Frederick GREGSON Address 12 Islay Close Ellesmere Port South Wirral Merseyside CH65 9LS Date of birth 18/10/1950 Nationality British Occupation Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Frederick GREGSON 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 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dennis Albert HARGREAVES 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 Stephen Anthony MCKEEVER Address 146 Tower Hill Road Upholland Skelmersdale Lancashire WN8 0DT Date of birth 26/04/1964 Nationality British Occupation Director	Name <hr/> Address <hr/> <hr/> <hr/> 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 <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 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 <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 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 <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 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 029 2038 0801.		

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. BARNESLEY Address 12 The Northern Road Crosby Shares held <i>Class</i> Ordinary	Number 50	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by M. BARNESLEY <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
>	Shareholder Name Carl William CUMISKEY BA ACA Address 40 Daniell Way Chester Cheshire CH3 5XH Shares held <i>Class</i> Ordinary	Number 50	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Carl William CUMISKEY BA ACA <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
>	Shareholder Name M.F. GREGSON Address 12 Islay Close Ellesmere Port South Wirral CH65 9LS Shares held <i>Class</i> Ordinary	Number 50	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by M.F. GREGSON <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		

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

Current details		Amended details		Shares transferred											
>	Shareholder Name Y.M. MONAGHAN Address 5 Pikes Bridge Fold Eccleston St. Helens Merseyside WA10 5AZ Shares held Class Ordinary	Number 50	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Y.M. MONAGHAN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
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____	____	__/__/____													
____	____	__/__/____													
>	Shareholder Name Jonathan Harry PEARCE BENG FCA Address 20 Glendyke Road Liverpool Merseyside L18 6JR Shares held Class Ordinary	Number 50	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Jonathan Harry PEARCE BENG FCA <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													
>	Shareholder Name M.A. SUTTON Address 25A Westbourne Road Southport Merseyside PR8 2HZ Shares held Class Ordinary	Number 50	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by M.A. SUTTON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													

Current details		Amended details		Shares transferred		
>	Shareholder Name R.G.F. ZERNY	Name 		Shares transferred by R.G.F. ZERNY		
	Address 6 The Paddock Rufford Ormskirk Lancashire L40 4UL	Address STRATTON HOUSE, SOUTH SIDE, KILHAM, DEIRAGE N. HUMBERSIDE				
		UK Postcode Y02S 4ST				
	Shares held Class Ordinary	Number 50	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 _____ 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

17 / 04 / 2001

*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 **15/4/2001** 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 2002** 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 52413

(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 Y. Maughan

Telephone number inc code

0151 9336161

Address

Midway Road

DX number if applicable

Booth

DX exchange

Mossyfield

Postcode

L20 5WJ