



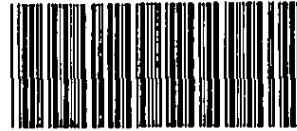
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** JOHNSON AND APLEYARDS,LIMITED

**Company Number:** 00033439



XQ0Y72YS

**Received for filing in Electronic Format on the:** 08/09/2008

**Company Details**

**Period Ending:** 07/09/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes** 7499

**Registered Office  
Address:**

78/82 THE MOOR  
SHEFFIELD  
S1 3LT

**Register of  
Members Address:**

At Registered Office

**Register of Debenture  
Holders Address:**

Not Applicable

**Details of Officers of the Company**

**Company Secretary:**

**Name:** ANDREW CHRISTOPHER EARL

**Address:** 198 BELL HAGG ROAD  
SHEFFIELD S6 5DB

**Director 1:**

**Name:** NICHOLAS ATKINSON

**Date of Birth:** 02/08/1949

**Nationality:** BRITISH

**Occupation:** RETAILER

**Address:** 232 ABBEYDALE ROAD SOUTH  
DORE  
SHEFFIELD S17 3LA

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*Director 2:*

*Name:* CLINTON JULIAN BOARD *Address:* 15 ALEXANDRA GARDENS  
*Date of Birth:* 19/04/1937 SHEFFIELD  
*Nationality:* BRITISH SOUTH YORKSHIRE S11 9DQ  
*Occupation:* CHARTERED ACCOUNTANT

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*Director 3:*

*Name:* GEORGE FRANCIS CLARKE *Address:* CHERRY HOLT WHEATLEY  
*Date of Birth:* 05/08/1931 WELL LANE  
*Nationality:* BRITISH PLAWSWORTH  
*Occupation:* RETAIL CONSULTANT CHESTER LE STREET  
COUNTY DURHAM DH2 3LE

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*Director 4:*

*Name:* GRAHAM FRITH *Address:* 19 HIGHFIELD RISE  
*Date of Birth:* 19/07/1951 STANNINGTON  
*Nationality:* BRITISH SHEFFIELD S6 6BS  
*Occupation:* STORE MANAGER

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*Director 5:*

*Name:* CLIVE ST JOHN HESTER *Address:* 62 PERIWOOD AVENUE  
*Date of Birth:* 25/05/1963 SHEFFIELD  
*Nationality:* BRITISH SOUTH YORKSHIRE S8 0HY  
*Occupation:* MERCHANDISE  
CONTROLLER

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*Director 6:*

*Name:* BRIAN KING *Address:* 6 LAUREL COURT  
*Date of Birth:* 27/11/1940 ENDCLIFFE VALE ROAD  
*Nationality:* BRITISH SHEFFIELD  
*Occupation:* COMPANY SECRETARY SOUTH YORKSHIRE S10 3DU

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>21780</b>                       | <b>GBP 21780</b>                                    |
| <b>TOTALS</b>             | <b>21780</b>                       | <b>GBP 21780</b>                                    |

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## *Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 07/09/2008**

**Name: JOHN ATKINSON (SERVICE STORE) LTD**

**Address: 78-82 THE MOOR  
SHEFFIELD S1 3LT**

**Name: EXECUTORS OF JOHN HUNTON ATKINSON**

**Address: C/O ATKINSON GROUP LTD  
78-82 THE MOOR SHEFFIELD S1 3LT**

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### *Shareholding 2:*

**21779 ORDINARY Shares held as at 07/09/2008**

**Name: JOHN ATKINSON (SERVICE STORE) LTD**

**Address: 78-82 THE MOOR  
SHEFFIELD S1 3LT**

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## *Authorisation*

**Authoriser Designation: SECRETARY Date Authorised: 08/09/2008 Authenticated: Yes (E/W)**

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## *Presenters Details*

**Presenters Reference: 1**

**Name: FORENAME ANDREW EARL**