



Companies House

AR01 (ef)

Annual Return



X52KDG5U

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Company Name: **Johnson Bros (Fakenham) Limited**

Company Number: **00355735**

Date of this return: **14/02/2016**

SIC codes: **46610**

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

Situation of Registered Office: **BANK HOUSE BROAD STREET
SPALDING
LINCS
UNITED KINGDOM
PE11 1TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH CAROLINE MCCULLAGH**

Surname: **MOORE**

Former names:

Service Address: **51 QUEENS ROAD
FAKENHAM
NORFOLK
ENGLAND
NR21 8BT**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH CAROLINE MCCULLAGH**

Surname: **MOORE**

Former names:

Service Address: **51 QUEENS ROAD
FAKENHAM
NORFOLK
ENGLAND
NR21 8BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL RICHARD**

Surname: **STOKES**

Former names:

Service Address: **BROADWAYS, 28 NORWICH ROAD
HOLT
NORFOLK
ENGLAND
NR25 6SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	5642
		<i>Aggregate nominal value</i>	5642
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.17
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3058
		<i>Aggregate nominal value</i>	3058
<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			

Class of shares	REDEEMABLE GBP1 'B' PREFERENCE SHARES	<i>Number allotted</i>	370000
		<i>Aggregate nominal value</i>	370000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	378700
		<i>Total aggregate nominal value</i>	378700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : 2900 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HENRY HARGRAVE & CO LIMITED

Shareholding 2 : 2900 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ELIZABETH CAROLINE MCCULLAGH MOORE

Shareholding 3 : 2900 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL RICHARD STOKES

Shareholding 4 : 370000 REDEEMABLE GBP1 'B' PREFERENCE SHARES shares held as at the date of this return
Name: HENRY HARGRAVE & CO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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