



Companies House
— for the record —

363a_(ef)

Annual Return



XEFO5W1

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Company Name: **JOHNSONS APPARELMASTER LIMITED**

Company Number: **00464645**

Company Details

Period Ending: **04/12/2008**

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

Principal Business Activities:

SIC codes:

7140

*Registered Office
Address:*

**PITTMAN WAY
FULWOOD
PRESTON
LANCASHIRE
PR2 9ZD**

*Register of
Members Address:*

**JOHNSONS
APPARELMASTER,
PITTMAN WAY,
FULWOOD
PRESTON
PR2 9ZD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS RIDINGS**

Address: **FIRWOOD COTTAGE MOTTRAM
ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7DW**

Director 1 :

Name: **GARY ANDREW COLLIS**

Address: **5 WHITTLE GREEN
WOODPLUMPTON
PRESTON
LANCASHIRE
PR4 0WG**

Date of Birth:

19/09/1966

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MRS YVONNE MAY
MONAGHAN**

Address: **26 UTKINTON ROAD
TARPORLEY
CHESHIRE
CW6 0HS**

Date of Birth:

19/04/1958

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: NICHOLAS RIDINGS

Address: FIRWOOD COTTAGE MOTTRAM
ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7DW

Date of Birth:

23/01/1962

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: MARK RUE

Address: 192 BERRY WAY
ANDOVER
HANTS
SP10 3NJ

Date of Birth:

10/02/1965

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: CHRISTOPHER SANDER

Address: 6 MALLOW CLOSE
THORNBURY
BRISTOL
AVON
BS35 1UE

Date of Birth:

18/10/1958

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

Name: **JOHN ANDREW TALBOT** Address: **48 STOREYS WAY
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0DX**

Date of Birth: Nationality: Occupation:
 02/08/1949 **British** **DIRECTOR**

Director 7 :

Name: **DEREK JOHN USHERWOOD** Address: **3 SORREL CLOSE
THORNBURY
GLOUCESTERSHIRE
BS35 1UH**

Date of Birth: Nationality: Occupation:
 24/09/1949 **British** **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 2	6000	GBP300
ORDINARY 1	131563122	GBP131563122
TOTALS		
	131569122	GBP131563422

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

76498000 ORDINARY 1 Shares held as at 04/12/2008

Name:

JOHNSON SERVICE GROUP PLC

Address:

Shareholding 2:

13529411 ORDINARY 1 Shares held as at 04/12/2008

Name:

SEMARA CONTRACT SERVICES LTD

Address:

Shareholding 3:

13529411 ORDINARY 1 Shares held as at 04/12/2008

Name:

SEMARA INVESTMENTS LTD

Address:

Shareholding 4:

6000 ORDINARY 2 Shares held as at 04/12/2008

Name:

SEMARA GROUP LTD

Address:

Shareholding 5:

28006300 ORDINARY 1 Shares held as at 04/12/2008

Name:

SEMARA GROUP LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**