



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2012**

X19IW81L

Company Name: **F.W. Johnson Limited**

Company Number: **00811075**

Date of this return: **03/05/2012**

SIC codes: **41202**
41201

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

Situation of Registered Office: **UNIT 11 REGENTS WALK
8-12 NEWERNE STREET LYDNEY, GLOS
ENGLAND
UNITED KINGDOM
GL155RF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 HILL STREET
LYDNEY
GLOS
UNITED KINGDOM
GL15 5HB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **JOHNSON**

Former names:

Service Address: **ALLASTON COURT FARM HOUSE
ALLASTON
LYDNEY
GLOS
ENGLAND
GL15 5SR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBIN PAUL**

Surname: **JOHNSON**

Former names:

Service Address: **THE REDDINGS BREAM ROAD
LYDNEY
GLOS
ENGLAND
GL15 5JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1960** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **JOHNSON**

Former names:

Service Address: **ALLASTON COURT FARM HOUSE
ALLASTON
LYDNEY
GLOS
ENGLAND
GL15 5SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1962**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CONTAIN THE RIGHT TO VOTE AT ALL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 : **234 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CHRISTOPHER JOHN JOHNSON**

Shareholding 2 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JEANNE URSULA JOHNSON**

Shareholding 3 : **234 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROBIN PAUL JOHNSON**

Shareholding 4 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS SARA JANE LUCAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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