



Companies House

— for the record —

Company Name

**JOHNSONS (BURSCOUGH)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

897284

Information extracted from
Companies House records on
11th May 2002

363s Annual Return

- > 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.



A09 *AABINBOI* 0613
COMPANIES HOUSE 15/06/02

Section 1: Company details

Ref: 897284/03/10

	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>	3 Red Cat Lane Burscough Lancs L40 0RD	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6024</td> <td>Freight transport by road</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	6024	Freight transport by road											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Ronald JOHNSON

Address

2 Mere Court
Burscough
Ormskirk
Lancashire
L40 0TQ

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ronald JOHNSON
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

> **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.

Name

Allan JOHNSON

Address

51 Mill Dam Lane
Burscough
Ormskirk
Lancashire
L40 7TG

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Allan JOHNSON ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

Date of birth 05/10/1957

Nationality British

Occupation Haulage Contractor

Amended details

— — / — — / — — — — —

— — / — — / — — — —

Amended details

> 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*

Name
Ian JOHNSON

Address
2 Dawson Avenue
Southport
Merseyside
PR9 8JE

Date of birth 01/10/1951

Nationality British

Occupation Haulage Contractor

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Ian JOHNSON ceased to be director (if applicable)

[illegible]

> 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.*

Name
Mark JOHNSON

Address
6 Fletcher Drive
Burscough
Lancashire
L40 5UY

Date of birth 14/05/1970

Nationality British

Occupation Haulage Contractor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Mark JOHNSON ceased to be director (if applicable)

[illegible]

-> 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
Ronald JOHNSON

Address
2 Mere Court
Burscough
Ormskirk
Lancashire
L40 0TQ

Date of birth 16/06/1929

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ronald JOHNSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 3,000 Aggregate Nominal Value of issued shares £3,000.00	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 3,000 Total Nominal value of shares issued £3,000.00	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 0870 3333636.

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 Allan JOHNSON		Name 		Shares transferred by Allan JOHNSON		
Address 51 Mill Dam Lane Burscough Ormskirk Lancashire L40 7TG		Address 				
Shares held Class Ordinary		UK Postcode 				
Number 500		Shares held Class ORDINARY				
		Number NIL		Class	Number	Date of transfer
				ORDINARY	500	30/11/2001
						--/--/----
> Shareholder Name Mr Brian JOHNSON		Name 		Shares transferred by Mr Brian JOHNSON		
Address 12 Red Cat Lane Burscough Ormskirk Lancashire L40 0RD		Address 				
Shares held Class Ordinary		UK Postcode 				
Number 500		Shares held Class ORDINARY				
		Number NIL		Class	Number	Date of transfer
				ORDINARY	500	30/11/2001
						--/--/----
> Shareholder Name Mr Frank JOHNSON		Name 		Shares transferred by Mr Frank JOHNSON		
Address 49 Moss Nook Burscough Ormskirk Lancashire L40 0RG		Address 				
Shares held Class Ordinary		UK Postcode 				
Number 500		Shares held Class ORDINARY				
		Number NIL		Class	Number	Date of transfer
				ORDINARY	500	30/11/2001
						--/--/----

Shares transferred

<p>> Shareholder Name Ian JOHNSON</p> <p>Address 2 Dawson Avenue Southport Merseyside PR9 8JE</p> <p>Shares held Class Ordinary</p> <p>Number 500</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p> <p>Number NIL</p>	<p>Shares transferred by Ian JOHNSON</p> <p>Class ORDINARY</p> <p>Number 500</p> <p>Date of transfer 30/11/2001</p>
<p>> Shareholder Name Mark JOHNSON</p> <p>Address 6 Fletcher Drive Burscough Ormskirk Lancashire L40 5UY</p> <p>Shares held Class Ordinary</p> <p>Number 500</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p> <p>Number NIL</p>	<p>Shares transferred by Mark JOHNSON</p> <p>Class ORDINARY</p> <p>Number 500</p> <p>Date of transfer 30/11/2001</p>
<p>> Shareholder Name Ronald JOHNSON</p> <p>Address 2 Mere Court Burscough Ormskirk Lancashire L40 0TQ</p> <p>Shares held Class Ordinary</p> <p>Number 500</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p> <p>Number NIL</p>	<p>Shares transferred by Ronald JOHNSON</p> <p>Class ORDINARY</p> <p>Number 500</p> <p>Date of transfer 30/11/2001</p>

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 <u>J B HOLDINGS (BURSCOUGH)</u> Address <u>LIMITED</u> <u>3 RED CAT LANE</u> <u>BURSCOUGH</u> <u>LANCASHIRE</u> UK Postcode <u>L 4 0 O R D</u>	ORDINARY 3000		
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

(Director / Secretary)

Date

05 / 06 / 2002

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 1/6/2002
- 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 1st June 2003 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 005547

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Haslam & Co

Address 7 Riversway Business Village DX number if applicable

Navigation Way

PRESTON PR2 2YP

TEL: 01772 721555

FAX: 01772 721222

DX exchange

Postcode
