



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *ARIZGBW5* 349
COMPANIES HOUSE 02/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	06	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 RED CAT LANE
BURSCOUGH
LANCS
L40 0RD

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7030 ROAD HAULAGE CONTRACTORS

If the code cannot be determined from the notes, give a brief description of principal activity.

TRBOFS 03.00

002475

363s

Annual Return

of company number 00897284

X

company name
JOHNSONS (BURSCOUGH) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RONALD
JOHNSON
41 ELM ROAD
BURSCOUGH
ORMSKIRK
LANCASHIRE L40 7RJ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.
Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAN
JOHNSON
36 RED CAT LANE
BURSCOUGH
ORMSKIRK
LANCASHIRE L40 0RD

Day	Month	Year

Date of any change.

Date of Birth:- 01/11/36

Nat:BRITISH

Occ:DRIVER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

BRIAN
JOHNSON
12 RED CAT LANE
BURSCOUGH
ORMSKIRK
LANCASHIRE L40 ORD

Date of Birth:- 23/07/35

Nat:BRITISH

Occ:DRIVER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

FRANK
JOHNSON
49 MOSS NOOK
BURSCOUGH
ORMSKIRK
LANCASHIRE L40 ORG

Date of Birth:- 16/01/27

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

RONALD
JOHNSON
41 ELM ROAD
BURSCOUGH
ORMSKIRK
LANCASHIRE L40 7RJ

Date of Birth:- 16/06/29

Nat:BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2000</u>	<u>£2000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2000</u>	<u>£2000</u>

List of past and present members

(See note 9)

Use attached schedule where appropriate)

Please mark the
appropriate box.

full list is required.

on paper not on
paper

A full list of members is enclosed

☒
☐
Elective resolutions (See note 10)

(Private companies only)

an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable

to **Companies House.**

Signed

[Signature]

Secretary/Director *
(delete as appropriate)

Date 16-5-95

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

to whom should Companies House direct any enquiries about the information shown in this return?

ROBINSON & MONAGHAN
Chartered Accountants
EAST CLIFF HOUSE
5 EAST CLIFF
PRESTON PR1 3JP
TEL: (0772) 283233

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363

Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number
currently
held .

Number Transferred

Date of
Registration
of Transfer

Remarks