



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1AVN275

Company Name: **JOHNSONS (BURSCOUGH) LIMITED**

Company Number: **00897284**

Date of this return: **01/06/2012**

SIC codes: **49410**

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

Situation of Registered Office: **3 RED CAT LANE
BURSCOUGH
LANCS
UNITED KINGDOM
L40 0RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONALD**

Surname: **JOHNSON**

Former names:

Service Address: **2 MERE COURT
BURSCOUGH
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 0TQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ALLAN**

Surname: **JOHNSON**

Former names:

Service Address: **51 MILL DAM LANE
BURSCOUGH
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 7TG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1957** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **JOHNSON**

Former names:

Service Address: **12 RED CAT LANE
BURSCOUGH
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 0RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1935** *Nationality:* **BRITISH**

Occupation: **DRIVER**

Company Director **3**

Type: **Person**

Full forename(s): **IAN**

Surname: **JOHNSON**

Former names:

Service Address: **21 ELSWICK GREEN
MARSHSIDE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 9XT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1951** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **JOHNSON**

Former names:

Service Address: **6 FLETCHERS DRIVE
ORMSKIRK
BURSCOUGH
LANCASHIRE
UNITED KINGDOM
L40 5UY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1970** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director **5**

Type: **Person**
Full forename(s): **RONALD**

Surname: **JOHNSON**

Former names:

Service Address: **2 MERE COURT
BURSCOUGH
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 0TQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1929** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **3000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **J B HOLDINGS BURSCOUGH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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