



Companies House

**AR01** (ef)

**Annual Return**



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**X39Y2VKW**

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

*Company Number:* **00897284**

*Date of this return:* **01/06/2014**

*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 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 FLETCHER DRIVE BURSCOUGH  
ORMSKIRK  
LANCASHIRE  
UNITED KINGDOM  
L40 5UY**

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

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

*Occupation:*    **HAULAGE CONTRACTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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.