



**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  
18th May 2000

R. B. S. J. 15  
004572

## 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.



A35  
COMPANIES HOUSE

0301  
14/06/00

### 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>	<b>3 Red Cat Lane Burscough Lancs L40 0RD</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>6024</b></td> <td><b>Freight transport by road</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6024</b>	<b>Freight transport by road</b>	<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> </tbody> </table>	SIC CODE	Description	— — — —	_____	— — — —	_____	— — — —	_____	— — — —	_____	— — — —	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Ronald JOHNSON</b>  <b>Address</b> <b>2 Mere Court</b> <b>Burscough</b> <b>Ormskirk</b> <b>Lancashire</b> <b>L40 0TQ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ronald JOHNSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alan JOHNSON</b>  <b>Address</b> <b>36A Red Cat Lane</b> <b>Burscough</b> <b>Ormskirk</b> <b>Lancashire</b> <b>L40 0RD</b>  <b>Date of birth</b> 01/11/1936  <b>Nationality</b> British  <b>Occupation</b> Driver	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan JOHNSON</b> ceased to be <b>director (if applicable)</b> 11 / 06 / 1999
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Allan JOHNSON</b>  <b>Address</b> <b>51 Mill Dam Lane</b> <b>Burscough</b> <b>Ormskirk</b> <b>Lancashire</b> <b>L40 7TG</b>  <b>Date of birth</b> 05/10/1957  <b>Nationality</b> British  <b>Occupation</b> Haulage Contractor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Allan JOHNSON</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Brian JOHNSON  <b>Address</b> 12 Red Cat Lane Burscough Ormskirk Lancashire L40 0RD  <b>Date of birth</b> 23/07/1935  <b>Nationality</b> British  <b>Occupation</b> Driver	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brian JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Frank JOHNSON  <b>Address</b> 49 Moss Nook Burscough Ormskirk Lancashire L40 0RG  <b>Date of birth</b> 16/01/1927  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Frank JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Ian JOHNSON  <b>Address</b> 2 Dawson Avenue Southport Merseyside PR9 8JE  <b>Date of birth</b> 01/10/1951  <b>Nationality</b> British  <b>Occupation</b> Haulage Contractor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Mark JOHNSON  <b>Address</b> 6 Fletcher Drive Burscough Lancashire L40 5UY  <b>Date of birth</b> 14/05/1970  <b>Nationality</b> British  <b>Occupation</b> Haulage Contractor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mark JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Ronald JOHNSON  <b>Address</b> 2 Mere Court Burscough Ormskirk Lancashire L40 0TQ  <b>Date of birth</b> 16/06/1929  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ronald JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 2,000  <b>Aggregate Nominal Value of issued shares</b> £2,000.00	<b>Class of share</b> <u>ORDINARY</u>  <b>Nominal value of each share</b> <u>£1.00</u>  <b>Number of shares issued</b> <u>3,000</u>  <b>Aggregate Nominal Value of issued shares</b> <u>£3,000</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2,000  <b>Total Nominal value of shares issued</b> £2,000.00	<b>Total number of shares issued</b> <u>3,000</u>  <b>Total Nominal value of shares issued</b> <u>£3,000</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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											
<b>&gt; Shareholder Name</b> Mr Alan JOHNSON  <b>Address</b> 36A Red Cat Lane Burscough Ormskirk Lancashire L40 0RD  <b>Shares held</b> Class Ordinary	Number 500	Name		<b>Shares transferred by</b> Mr Alan JOHNSON  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>500</td> <td>19/06/1999</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	500	19/06/1999			__/__/__
		Class	Number				Date of transfer								
		Ordinary	500				19/06/1999								
							__/__/__								
		Address													
UK Postcode															
Shares held															
Class	Number														
	NIL														
<b>&gt; Shareholder Name</b> Mr Brian JOHNSON  <b>Address</b> 12 Red Cat Lane Burscough Ormskirk Lancashire L40 0RD  <b>Shares held</b> Class Ordinary	Number 500	Name		<b>Shares transferred by</b> Mr Brian JOHNSON  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
		Class	Number				Date of transfer								
							__/__/__								
							__/__/__								
		Address													
UK Postcode															
Shares held															
Class	Number														
<b>&gt; Shareholder Name</b> Mr Frank JOHNSON  <b>Address</b> 49 Moss Nook Burscough Ormskirk Lancashire L40 0RG  <b>Shares held</b> Class Ordinary	Number 500	Name		<b>Shares transferred by</b> Mr Frank JOHNSON  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
		Class	Number				Date of transfer								
							__/__/__								
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		Address													
UK Postcode															
Shares held															
Class	Number														

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Ronald JOHNSON		<b>Name</b> _____		<b>Shares transferred by</b> Ronald JOHNSON		
		<b>Address</b> _____				
<b>Address</b> 2 Mere Court Burscough Ormskirk Lancashire L40 0TQ		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 500	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Date of transfer</b> ____/____/____
			_____	_____	_____	____/____/____

**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>ALLAN JOHNSON</u> Address <u>51 MILL DAM LANE</u> <u>BURSCOVEN</u> <u>ORMSKIRK, LANCASHIRE</u> UK Postcode <u>L40 7TG</u>	ORDINARY 500		
Name <u>IAN JOHNSON</u> Address <u>2 DAWSON AVENUE</u> <u>SOUTHPORT</u> <u>MERSEYSIDE</u> UK Postcode <u>P29 8SE</u>	ORDINARY 500		
Name <u>MARK JOHNSON</u> Address <u>6 FLETCHER DRIVE</u> <u>BURSCOVEN</u> <u>LANCASHIRE</u> UK Postcode <u>L40 50Y</u>	ORDINARY 500		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			





Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick 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

*M. J. Jones*  
(Director / Secretary)

Date

01 / 06 / 2000

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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 1/6/2000
- 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 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

004572

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Haslam &amp; Co.

/ ~~Riversway Business Village~~

Address

Navigation Way  
Preston

PR2 2YP

Tel: 01772 721555

Fax: 01772 721222

Postcode

\_\_\_\_

Telephone number *inc code*

\_\_\_\_

DX number *if applicable*

\_\_\_\_

DX exchange