



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2015**

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Company Name: **Johnson Holdings (Maidenhead) Limited**

Company Number: **00900898**

Date of this return: **01/07/2015**

SIC codes: **26301**

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

Situation of Registered Office: **GRENVILLE COURT BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
SL1 8DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER RAE**

Surname: **JOHNSON**

Former names:

Service Address: **OLD HOMEFIELD SHERFORD
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 2AT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER RAE**

Surname: **JOHNSON**

Former names:

Service Address: **OLD HOMEFIELD SHERFORD
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 2AT**

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

Date of Birth: **13/03/1989**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH RICHARD**

Surname: **JOHNSON**

Former names:

Service Address: **OLD HOMEFIELD SHERFORD
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 2AT**

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

Date of Birth: **05/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	385
		<i>Aggregate nominal value</i>	385
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5385
		<i>Total aggregate nominal value</i>	5385

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **385 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MRS JACQUELINE EDITH JOHNSON**

Shareholding 2 : **5000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR KEITH RICHARD JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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