



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOHNSONS GIFT SHOPS LIMITED**

*Company Number:* **00905269**

*Date of this return:* **19/04/2012**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **C/O JAMES JOHNSON & CO (ACCOUNTANCY) LTD  
7 PEDDARS DRIVE  
HUNSTANTON  
NORFOLK  
UNITED KINGDOM  
PE36 6HF**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW ROBERT**

*Surname:*                         **JOHNSON**

*Former names:*

*Service Address:*                **THE COPPERS DOWNS ROAD  
HUNSTANTON  
NORFOLK  
PE36 5HU**

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

*Date of Birth:*    **15/08/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELAINE JOY**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **THE COPPERS DOWNS ROAD  
HUNSTANTON  
NORFOLK  
PE36 5HU**

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

*Date of Birth:* **24/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN MATTHEW**

*Surname:*                           **JOHNSON**

*Former names:*

*Service Address:*                **49 VICTORIA AVENUE  
HUNSTANTON  
NORFOLK  
UNITED KINGDOM  
PE36 6BY**

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

*Date of Birth:*   **16/03/1979**                                *Nationality:*   **BRITISH**

*Occupation:*    **SHOP WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE JOY JOHNSON**

*Shareholding 2* : **54 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ROBERT JOHNSON**

*Shareholding 3* : **36 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN 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.