



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **J.S.H.A. LIMITED**

*Company Number:* **01971991**

*Date of this return:* **06/06/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **JOHNSON HOUSE ABBOTS PARK  
MONKS WAY PRESTON BROOK  
RUNCORN  
CHESHIRE  
WA7 3GH**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS YVONNE MAY**  
*Surname:*                         **MONAGHAN**  
*Former names:*  
*Service Address:*                **JOHNSON HOUSE ABBOTS PARK**  
   **MONKS WAY PRESTON BROOK**  
   **RUNCORN**  
   **CHESHIRE**  
   **WA7 3GH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS YVONNE MAY**  
*Surname:*                         **MONAGHAN**  
*Former names:*  
*Service Address:*                **JOHNSON HOUSE ABBOTS PARK**  
   **MONKS WAY PRESTON BROOK**  
   **RUNCORN**  
   **CHESHIRE**  
   **WA7 3GH**

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

*Date of Birth:*    **19/04/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY JAMES**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **JOHNSON HOUSE ABBOTS PARK  
MONKS WAY PRESTON BROOK  
RUNCORN  
CHESHIRE  
WA7 3GH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/01/1977**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE. ALL SHARES RANK PARI PASSU.</b>		

## 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 06/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 06/06/2010**

*Name:* **JOHNSON INVESTMENT LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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