



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K3P7FF**

*Company Name:* **JOHNSON INVESTMENT LIMITED**

*Company Number:* **03864174**

*Date of this return:* **24/10/2013**

*SIC codes:* **70100**

*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**

*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:*    **ENGLAND**

*Date of Birth:*    **19/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>63915161</b>
		<i>Aggregate nominal value</i>	<b>63915161</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*

**1 VOTE PER SHARE. ALL SHARES RANK PARI PASSU.**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>203703514</b>
		<i>Aggregate nominal value</i>	<b>18599964.15982</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.913092</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE. ALL SHARES RANK PARI PASSU.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>267618675</b>
		<i>Total aggregate nominal value</i>	<b>82515125.15982</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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* : **63915161 ORDINARY shares held as at the date of this return**  
*Name:* **JOHNSON SERVICE GROUP PLC**

*Shareholding 2* : **203703514 ORDINARY A shares held as at the date of this return**  
*Name:* **JOHNSON SERVICE GROUP PLC**

## *Authorisation*

*Authenticated*

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

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