



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2015**

X4CM9FBN

Company Name: **JOHNSON'S PROPERTY MANAGEMENT (UK) LTD**

Company Number: **06324569**

Date of this return: **25/07/2015**

SIC codes: **81100**

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

Situation of Registered Office: **340A ALDRIDGE ROAD
STREETLY
BIRMINGHAM
B74 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON MARK**

Surname: **GREGORY**

Former names:

Service Address: **50 FALSTONE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 6PJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **MULLARKEY**

Former names:

Service Address: **67 CHURCH ROAD
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B24 9BB**

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

Date of Birth: **01/12/1957** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES MULLARKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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