



Companies House

AR01 (ef)

Annual Return



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X5863069

Company Name: **A & B JOHNSON LIMITED**

Company Number: **07208884**

Date of this return: **30/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **26/28 HEADLANDS
KETTERING
NORTHAMPTONSHIRE
NN15 7HP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HW NORTHAMPTONSHIRE LLP**

*Registered or
principal address:* **26/28 HEADLANDS
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 7HP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **OC350960**

Company Director **1**

Type: **Person**

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

Surname: **JOHNSON**

Former names:

Service Address: **26-28 HEADLANDS HEADLANDS
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 7HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BARRY**

Surname: **JOHNSON**

Former names:

Service Address: **141 WESTFIELD ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 3HR**

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

Date of Birth: ****/01/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION

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 30/03/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW BARRY JOHNSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: BARRY ROBERT 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.