



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: "JOHNNIE" JOHNSON DEVELOPMENTS LIMITED

Company Number: 03895031

Date of this return: 15/12/2012

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office: ASTRA HOUSE
SPINNERS LANE, POYNTON
STOCKPORT
CHESHIRE
SK12 1GA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES FRANCIS**

Surname: **LUNNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN TERENCE LESLIE**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1948** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1937** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **JAMES FRANCIS**

Surname: **LUNNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1953** Nationality: **BRITISH**

Occupation: **HOUSING MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **THOMAS**

Former names:

Service Address: **ASTRA HOUSE SPINNERS LANE
POYNTON
STOCKPORT
CHESHIRE
SK12 1GA**

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

Date of Birth: **02/05/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHNNIE JOHNSON HOUSING TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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