



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2015**

X41TTGFL

Company Name: **Johnston & Leese Limited**

Company Number: **05042396**

Date of this return: **12/02/2015**

SIC codes: **47110**

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

Situation of Registered Office: **LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 7JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA LINDA**

Surname: **JOHNSTON**

Former names: **JOHNSTON**

Service Address: **6 TALLIS GROVE BIRCHES HEAD
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST1 6TD**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **JOHNSTON**

Former names:

Service Address: **6 TALLIS GROVE BIRCHES HEAD
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST1 6TD**

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

Date of Birth: **22/08/1948** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAUN KEVAN**

Surname: **LEESE**

Former names:

Service Address: **9 BROADLANDS DRIVE ADDERLEY GREEN
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST3 5XP**

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

Date of Birth: **07/10/1960** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **16 ORDINARY 'A' shares held as at the date of this return**

Name: ALAN JOHNSTON

Shareholding 2 : **2 ORDINARY 'C' shares held as at the date of this return**

Name: BARBARA LINDA JOHNSTON

Shareholding 3 : **2 ORDINARY 'B' shares held as at the date of this return**

Name: HEATHER JANE LEESE

Shareholding 4 : **16 ORDINARY 'A' shares held as at the date of this return**

Name: SHAUN KEVAN LEESE

Authorisation

Authenticated

This form was authorised by one of the following:

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