



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2015**

**X4F5D0I2**

*Company Name:* **SEMARA GROUP LIMITED**

*Company Number:* **01840454**

*Date of this return:* **29/08/2015**

*SIC codes:* **74990**

*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**

*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>53754528</b>
		<i>Aggregate nominal value</i>	<b>53754528</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*

**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>53754528</b>
		<i>Total aggregate nominal value</i>	<b>53754528</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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* : **53754528 ORDINARY shares held as at the date of this return**  
*Name:* **JOHNSON INVESTMENT LTD**

---

## *Authorisation*

*Authenticated*

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

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