



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJ792J**

*Company Name:* **JOHNSON & JOHNSON LIMITED**

*Company Number:* **02175750**

*Date of this return:* **31/10/2013**

*SIC codes:* **46450**

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

*Situation of Registered Office:* **FOUNDATION PARK  
ROXBOROUGH WAY  
MAIDENHEAD  
BERKS.  
SL6 3UG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VANESSA JAYNE**

*Surname:* **DAWKINS**

*Former names:*

*Service Address:* **FOUNDATION PARK  
ROXBOROUGH WAY  
MAIDENHEAD  
BERKSHIRE  
SL6 3UG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **VANESSA JAYNE**

*Surname:*                **DAWKINS**

*Former names:*

*Service Address:*        **FOUNDATION PARK  
ROXBOROUGH WAY  
MAIDENHEAD  
BERKSHIRE  
SL6 3UG**

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

*Date of Birth:*    **04/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    2

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

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **FOUNDATION PARK ROXBOROUGH WAY**  
                                 **MAIDENHEAD**  
                                 **BERKSHIRE**  
                                 **SL6 3UG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/12/1975**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PATRICK**

*Surname:*                **SMALLCOMBE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER RONALD**

*Surname:* **THORNE**

*Former names:*

*Service Address:* **FOUNDATION PARK  
ROXBOROUGH WAY  
MAIDENHEAD  
BERKSHIRE  
SL6 3UG**

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

*Date of Birth:* **22/09/1959** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11564613</b>
		<i>Aggregate nominal value</i>	<b>11564613</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*

**SUBJECT TO MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11564613</b>
		<i>Total aggregate nominal value</i>	<b>11564613</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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* : **11564612 ORDINARY shares held as at the date of this return**  
*Name:* **JOHNSON & JOHNSON MANAGEMENT LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JJHC INC.**

## *Authorisation*

*Authenticated*

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

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