



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JAMES JOHNSON & COMPANY LIMITED**

*Company Number:* **02675148**

*Date of this return:* **06/01/2015**

*SIC codes:* **16230**  
**43320**

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

*Situation of Registered Office:* **UNIT C STERLING WORKS STERLING INDUSTRIAL ESTATE**  
**RAINHAM ROAD SOUTH**  
**DAGENHAM**  
**ESSEX**  
**RM10 8HR**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MICHAEL**

Surname: **CRAVEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/05/1963** *Nationality:* **BRITISH**

*Occupation:* **CONTRACTS DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PAUL MARTIN**

Surname: **RIDLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/09/1960** *Nationality:* **BRITISH**

*Occupation:* **ESTIMATING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **SILK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/03/1963**

*Nationality:*    **ENGLISH**

*Occupation:*    **JOINERY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE VOTING RIGHTS OF ALL THE ORDINARY SHARES RANKS EQUALLY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **MCPR HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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