



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHNSON INVESTMENTS LIMITED**

Company Number: **03186028**

Date of this return: **15/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **8TH FLOOR 167
FLEET STREET
LONDON
ENGLAND
EC4A 2EA**

Officers of the company

Company Secretary 1

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

Surname: **JOHNSON**

Former names:

Service Address: **2 JOHNSTON PLACE
SOVEREIGN HARBOUR NORTH
EASTBOURNE
EAST SUSSEX
BN23 5AS**

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET CHRISTINA**

Surname: **JOHNSON**

Former names:

Service Address: **2 JOHNSTON PLACE
SOVEREIGN HARBOUR NORTH
EASTBOURNE
EAST SUSSEX
BN23 5AS**

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

Date of Birth: **31/10/1937** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGEMENT**

Company Director 2

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

Surname: **JOHNSON**

Former names:

Service Address: **2 JOHNSTON PLACE
SOVEREIGN HARBOUR NORTH
EASTBOURNE
EAST SUSSEX
BN23 5AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1938** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL IN -VOTING RIGHTS -RIGHTS TO DIVIDENDS -RIGHTS TO PARTICIPATION IN A DISTRIBUTION -RIGHTS ON WINDING UP FURTHER DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **RONALD EDWARD JOHNSON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MARGARET CHRISTINA JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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