



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **COLIN JOHNSON ESTATE AGENTS GROUP LTD**

Company Number: **04668076**



XA3BJ4DL

Received for filing in Electronic Format on the: **12/04/2005**

Company Details

Made Up Date: **17/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7031

REAL ESTATE AGENCIES

*Registered Office:
Address:*

**LIFFORD HALL
TUNNEL LANE
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B30 3JN**

*Register of
Members Address:*

**111 HOBS MOAT ROAD
SOLIHULL
WEST MIDLANDS
B92 8JN**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GLENMORE NOMINEES
LIMITED**

Address: **LIFFORD HALL
TUNNEL LANE KINGS NORTON
BIRMINGHAM
WEST MIDLANDS B30 3JN**

Director 1:

Name: **COLIN ROGER JOHNSON** *Address:* **2 APSLEY GROVE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8QP**
Date of Birth: **18/09/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **NICHOLAS ROGER
JOHNSON** *Address:* **12 CHEEDON CLOSE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8RJ**
Date of Birth: **04/03/1976**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/02/2005

Name: **C R JOHNSON**
Address: **2 APSLEY GROVE
DORRIDGE
SOLIHULL B93 8QP**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2005** *Authenticated:* **Yes (E/W)**