



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **N G Johnson (Northern) Limited**

*Company Number:* **04148785**

*Date of this return:* **26/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **59-61 CHARLOTTE STREET ST PAULS SQUARE  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B3 1PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NORMAN FRANK**

*Surname:* **ANDREWS**

*Former names:*

*Service Address:* **HOLLYFIELD HOUSE 594 BIRMINGHAM ROAD  
LYDIATE ASH  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B61 0HT**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NORMAN FRANK**

*Surname:*                         **ANDREWS**

*Former names:*

*Service Address:*                **HOLLYFIELD HOUSE 594 BIRMINGHAM ROAD  
LYDIATE ASH  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B61 0HT**

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

*Date of Birth:*    **06/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GORDON**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **16 GRANGE CRESCENT CHILDER THORNTON  
ELLESMERE PORT  
CHESHIRE  
UNITED KINGDOM  
CH66 5NB**

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

*Date of Birth:* **06/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>130</b>
		<i>Aggregate nominal value</i>	<b>130</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>130</b>
		<i>Total aggregate nominal value</i>	<b>130</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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* : **130 ORDINARY shares held as at the date of this return**  
*Name:* **N G JOHNSON (NORTHERN) 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.