



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHNSON SURFACING LIMITED**

Company Number: **04385335**

Date of this return: **01/03/2015**

SIC codes: **42990**

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

Situation of Registered Office: **SEBASTIAN HOUSE
204 ASHGATE ROAD
CHESTERFIELD
DERBYSHIRE
S40 4AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP MALCOLM**

Surname: **JOHNSON**

Former names:

Service Address: **SEBASTIAN HOUSE
204 ASHGATE ROAD
CHESTERFIELD
DERBYSHIRE
S40 4AL**

Company Director ***1***

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

Surname: **JOHNSON**

Former names:

Service Address: **SEBASTIAN HOUSE
204 ASHGATE ROAD
CHESTERFIELD
DERBYSHIRE
S40 4AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP MALCOLM**

Surname: **JOHNSON**

Former names:

Service Address: **SEBASTIAN HOUSE
204 ASHGATE ROAD
CHESTERFIELD
DERBYSHIRE
S40 4AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR SEBASTIAN WILLIAM JAMES**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1985**

Nationality: **BRITISH**

Occupation: **SITE COORDINATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH A SHARE IS ENTITLED TO VOTE AND IS ENTITLED TO DIVIDENDS AND TO SHARE PARRI PASSU IN ANY DISTRIBUTION ON A WINDING UP.

Class of shares	B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : 50 A shares held as at the date of this return
Name: PHILIP MALCOLM JOHNSON

Shareholding 2 : 1 B shares held as at the date of this return
Name: SEBASTIAN WILLIAM JAMES JOHNSON

Shareholding 3 : 50 A shares held as at the date of this return

Name: HEATHER JOHNSON

Shareholding 4 : 1 B shares held as at the date of this return

Name: PHILIP 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.