



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2BELHM2

Company Name: **JOHOCO 2116 LIMITED**

Company Number: **08118798**

Date of this return: **26/06/2013**

SIC codes: **68320**
68209
68100

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

Situation of Registered Office: **PLATT FARM MILL LANE**
LYMM
CHESHIRE
ENGLAND
WA13 9SF

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **COMPTON**

Former names:

Service Address: **PLATT FARM MILL LANE
LYMM
CHESHIRE
ENGLAND
WA13 9SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **GILCHRIST**

Former names:

Service Address: **PLATT FARM MILL LANE
LYMM
CHESHIRE
ENGLAND
WA13 9SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 26/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL COMPTON**

Name: **JULIE GILCHRIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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