



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04148785**

Date of this return: **26/01/2013**

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 DAVID**

Surname: **LEES**

Former names:

Service Address: **60 IRBY ROAD
HESWALL WIRRAL
WIRRAL
MERSEYSIDE
ENGLAND
CH61 6XF**

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 DAVID**

Surname: **LEES**

Former names:

Service Address: **60 IRBY ROAD
HESWALL WIRRAL
WIRRAL
MERSEYSIDE
ENGLAND
CH61 6XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WILKINSON**

Former names:

Service Address: **24 BEECH GROVE
WHITBY
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH66 2PB**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130
		<i>Aggregate nominal value</i>	130
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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 : **130 ORDINARY shares held as at the date of this return**
Name: **N G JOHNSON (NORTHERN) HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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