



Companies House
— for the record —

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Annual Return



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Company Name: **JOHNSONS OF NANTWICH LIMITED**

Company Number: **00667495**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

**OAT MARKET
NANTWICH
CHESHIRE
CW5 5AP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL LOUISE MCMILLAN** *Address:* **130 LONDON ROAD
STAPELEY
NANTWICH
CHESHIRE
CW5 7JN**

Director 1 :

Name: **JAMES HARKNESS
MCMILLAN** *Address:* **61 PARK ROAD
WILLASTON
NANTWICH
CHESHIRE
CW5 6PL**

Date of Birth: **17/04/1940** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **JOHN STEWART MCMILLAN** *Address:* **130 LONDON ROAD
STAPELEY
NANTWICH
CHESHIRE
CW5 7JN**

Date of Birth: **24/05/1969** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **RACHEL LOUISE
MCMILLAN**

Address: **130 LONDON ROAD
STAPELEY
NANTWICH
CHESHIRE
CW5 7JN**

Date of Birth: **07/12/1973**

Nationality: **British**

Occupation: **SALES 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	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 31/12/2007
15999 DISPOSED OF IN PERIOD ON 18/01/2007**

Name: **JOHNSONS OF NANTWICH (1982) LTD**
Address: **OAT MARKET NANTWICH CHESHIRE
CW5 5AP**

Shareholding 2:

0 ORDINARY Shares held as at 31/12/2007
4001 DISPOSED OF IN PERIOD ON 18/01/2007

Name: **JAMES HARKNESS MCMILLAN**
Address: **61 PARK ROAD**
WILLASTON
NANTWICH
CHESHIRE
CW5 6PL

Shareholding 3:

20000 ORDINARY Shares held as at 31/12/2007

Name: **JOHN MCMILLAN**
Address: **130 LONDON ROAD**
STAPELEY
NANTWICH
CHESHIRE
ENGLAND
CW5 5JL

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

Authenticated: **Yes (E/W)**