



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2015**

**X3Z5NIZ7**

*Company Name:* **Johnsons of Nantwich Limited**

*Company Number:* **00667495**

*Date of this return:* **23/12/2014**

*SIC codes:* **17230**

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

*Situation of Registered Office:* **10 OAT MARKET  
NANTWICH  
CHESHIRE  
ENGLAND  
CW5 5AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RACHEL LOUISE**

*Surname:* **MCMILLAN**

*Former names:*

*Service Address:* **10 OAT MARKET  
NANTWICH  
CHESHIRE  
ENGLAND  
CW5 5AP**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOHN STEWART**

*Surname:*                      **MCMILLAN**

*Former names:*

*Service Address:*            **10 OAT MARKET  
NANTWICH  
CHESHIRE  
ENGLAND  
CW5 5AP**

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS RACHEL LOUISE**

*Surname:*                           **MCMILLAN**

*Former names:*

*Service Address:*                **10 OAT MARKET  
NANTWICH  
CHESHIRE  
ENGLAND  
CW5 5AP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/12/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR STEVE**

*Surname:*                **PRESTON**

*Former names:*

*Service Address:*        **5 WELLCROFT CLOSE WISTASTON  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW2 6TA**

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

*Date of Birth:*    **06/02/1968**

*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>22500</b>
		<i>Aggregate nominal value</i>	<b>22500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.888889</b>
		<i>Amount unpaid per share</i>	<b>2.222222</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

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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>22500</b>
		<i>Total aggregate nominal value</i>	<b>22500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.