



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDWARD JOHNSON (OTLEY) LIMITED**

Company Number: **00812351**

Date of this return: **14/06/2012**

SIC codes: **45112**
45200
45320

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

Situation of Registered Office: **CARR BANK GARAGE**
CARR BANK
OTLEY
WEST YORKSHIRE
LS21 2AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW NICHOLAS**

Surname: **JOHNSON**

Former names:

Service Address: **CARR BANK HOUSE
CARR BANK
OTLEY
WEST YORKSHIRE
LS21 2AE**

Company Director **1**

Type: **Person**

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

Surname: **JOHNSON**

Former names:

Service Address: **1 GARDEN COURT, HOLLINS HALL
KILLINGHALL
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 2GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1921** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC STEAD**

Surname: **JOHNSON**

Former names:

Service Address: **7 WESTROYD
NEWALL WITH CLIFTON
OTLEY
WEST YORKSHIRE
LS21 2EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JEAN MARGARET**

Surname: **JOHNSON**

Former names:

Service Address: **7 WESTROYD
NEWALL WITH CLIFTON
OTLEY
WEST YORKSHIRE
LS21 2EX**

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

Date of Birth: **30/03/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
51 shares transferred on 2012-05-19

Name: **MARY JOHNSON**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **ANDREW NICHOLAS 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.