



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 15/12/2008*

*Company Name:* "JOHNNIE" JOHNSON DEVELOPMENTS LIMITED

*Company Number:* 03895031

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### *Company Details*

*Period Ending:* 15/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7011

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ASTRA HOUSE SPINNERS  
LANE, POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1GA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES FRANCIS LUNNEY**

*Address:* **9 MULBERRY DRIVE  
MACCLESFIELD  
SK10 2WT**

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*Director 1 :*

*Name:* **MR JOHN TERENCE LESLIE  
BAKER**

*Address:* **46 WOODHOLM ROAD  
ECCLESALL  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9HT**

*Date of Birth:*

**30/11/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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*Director 2 :*

*Name:* **MR DAVID JOHN EVANS**

*Address:* **118 BYRONS LANE  
MACCLESFIELD  
CHESHIRE  
SK11 0HA**

*Date of Birth:*

**09/07/1937**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

Director 3 :

Name: **MELVYN BAXTER HILL** Address: **FOUR SEASONS 6 DEGANWY LODGE  
DEGANWY  
LL31 9DH**

Date of Birth: **21/09/1940** Nationality: **BRITISH** Occupation: **RETIRED**

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Director 4 :

Name: **JAMES FRANCIS LUNNEY** Address: **9 MULBERRY DRIVE  
MACCLESFIELD  
SK10 2WT**

Date of Birth: **01/07/1953** Nationality: **BRITISH** Occupation: **HOUSING MANAGER**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **1 ORDINARY Shares held as at 15/12/2008**

*Name:* **JOHNNIE JOHNSON HOUSING TRUST**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/12/2008**

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