



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **03/03/2011**

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*Company Name:* **"JOHNNIE" JOHNSON DEVELOPMENTS LIMITED**

*Company Number:* **03895031**

*Date of this return:* **15/12/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **ASTRA HOUSE  
SPINNERS LANE, POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1GA**

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES FRANCIS**

*Surname:* **LUNNEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN TERENCE LESLIE**

Surname: **BAKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/11/1948** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

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

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/07/1937** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JAMES FRANCIS**

*Surname:* **LUNNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **HOUSING MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARK DAVID**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **ASTRA HOUSE SPINNERS LANE  
POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1GA**

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

*Date of Birth:* **02/05/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-12-15  
*Name:* JOHNNIE JOHNSON HOUSING TRUST

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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.