



# Companies House

— for the record —

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

## 363s Annual Return

200197/15

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**3895031**

Information extracted from  
Companies House records on  
**23rd November 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A32  
COMPANIES HOUSE

\*AKKFGX4\*

0808  
21/12/02

### Section 1: Company details

Ref: 3895031/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Astra House Spinners Lane, Poynton Stockport Cheshire SK12 1GA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="0"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

2

**Section 2: Details of Officers of the Company**

**Current details**

**Amended details**

**> Company Secretary**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Company Secretary must be notified on form 288.*

**Name**  
**James Francis LUNNEY**

**Address**  
**15 Mill Hill Avenue**  
**Poynton**  
**Stockport**  
**SK12 1EQ**

Name  
\_\_\_\_\_

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_\_\_\_\_  
Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_  
Date James Francis LUNNEY  
ceased to be secretary (if applicable)  
\_\_\_\_ / \_\_\_\_ / \_\_\_\_

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Name**  
**Alan James BRIDGE**

**Address**  
**8 Deanwater Court**  
**Viscount Drive, Heald Green**  
**Cheadle**  
**Cheshire**  
**SK8 3HU**

**Date of birth** 27/03/1932

**Nationality** British

**Occupation** Retired

Name  
\_\_\_\_\_

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_\_\_\_\_  
Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_  
Date Alan James BRIDGE ceased to be  
director (if applicable)  
\_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Malcolm Gibson HARRISON**

Name

**Address**  
**68 Hallgarth Street**  
**Durham**  
**County Durham**  
**DH1 3AY**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

**Date of birth** 22/06/1945

UK Postcode \_\_\_\_\_

**Nationality** British

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Occupation** Retired

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date Malcolm Gibson HARRISON ceased to be director (if applicable)

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

*Particulars of a new Director must be notified on form 288.*

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Bryan Goodliff HARWOOD MCIH**

Name

**Address**  
**20 Harriot Drive**  
**Newcastle Upon Tyne**  
**NE12 0EU**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

**Date of birth** 23/03/1933

UK Postcode \_\_\_\_\_

**Nationality** British

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Occupation** Retired

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date Bryan Goodliff HARWOOD MCIH ceased to be director (if applicable)

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

*Particulars of a new Director must be notified on form 288.*

**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Melvyn Baxter HILL F INSTM**  
**FIMBM**

**Address**  
**Fourseasons**  
**14 Gwynt Y Mor**  
**Conwy**  
**Gwynedd**  
**LL32 8GH**

**Date of birth** 21/09/1940

**Nationality** British

**Occupation** Retired

*Particulars of a new Director must be notified on form 288.*

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ / \_ / \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ / \_ / \_ \_ \_

Date Melvyn Baxter HILL F INSTM FIMBM ceased to be director (if applicable) \_ / \_ / \_ \_ \_

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**James Francis LUNNEY**

**Address**  
**15 Mill Hill Avenue**  
**Poynton**  
**Stockport**  
**SK12 1EQ**

**Date of birth** 01/07/1953

**Nationality** British

**Occupation** Housing Manager

*Particulars of a new Director must be notified on form 288.*

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ / \_ / \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ / \_ / \_ \_ \_

Date James Francis LUNNEY ceased to be director (if applicable) \_ / \_ / \_ \_ \_

	Current details	Amended details
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**> Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Name**  
**Esther MELTON**

**Address**  
**18 Barnsdale Drive**  
**Manchester**  
**Lancashire**  
**M8 0EH**

**Date of birth** 17/12/1935

**Nationality** British

**Occupation** Retired

**Name**

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Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

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**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Esther MELTON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**> Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Name**  
**Brenda Jean MOLNAR**

**Address**  
**22 Oakhill Road**  
**Sheffield**  
**South Yorkshire**  
**S7 1SH**

**Date of birth** 15/03/1933

**Nationality** British

**Occupation** Retired

**Name**

---

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

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**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Brenda Jean MOLNAR ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p><b>Name</b>                      Terence WINFIELD DMA</p> <p><b>Address</b>                      5 Woodfarm Avenue                      Sheffield                      South Yorkshire                      S6 5LT</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/>
<p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Date of birth</b> 02/12/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired Housing Manager</p>	<p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Terence WINFIELD DMA ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1</b> <b>Total Nominal value of shares issued</b> <b>£1.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Trustees Of JOHNNIE JOHNSON HOUSING TRUST</p> <p><b>Address</b> Astra House Spinners Lane Poynton Stockport Cheshire SK12 1GA</p> <p><b>Shares held</b> Class Ordinary</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: left;"><b>Shares held</b></th> </tr> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td style="border: none;">Number</td> <td style="border: none;">1</td> </tr> <tr> <td style="border: none;">_____</td> <td style="border: none;">_____</td> </tr> <tr> <td style="border: none;">_____</td> <td style="border: none;">_____</td> </tr> </tbody> </table>	<b>Shares held</b>		<i>Class</i>	<i>Number</i>	Number	1	_____	_____	_____	_____	<p><b>Shares transferred by</b> Trustees Of JOHNNIE JOHNSON HOUSING TRUST</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td style="border: none;">_____</td> <td style="border: none;">_____</td> <td style="border: none;">_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td style="border: none;">_____</td> <td style="border: none;">_____</td> <td style="border: none;">_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	_ _ / _ _ / _ _ _ _	_____	_____	_ _ / _ _ / _ _ _ _
<b>Shares held</b>																					
<i>Class</i>	<i>Number</i>																				
Number	1																				
_____	_____																				
_____	_____																				
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																			
_____	_____	_ _ / _ _ / _ _ _ _																			
_____	_____	_ _ / _ _ / _ _ _ _																			



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			



**Companies House**  
— for the record —

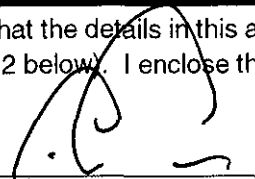
# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

  
\_\_\_\_\_  
(Director / Secretary)

Date

16/12/2002

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to  
15/12/2002

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **15th December 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_