



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2014**

**X34BB5T5**

*Company Name:* **A Johnson and Son Ltd**

*Company Number:* **04389798**

*Date of this return:* **07/03/2014**

*SIC codes:* **47220**

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

*Situation of Registered Office:* **1ST FLOOR GIBRALTAR HOUSE, CROWN SQUARE  
FIRST AVENUE  
BURTON-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 2WE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE ANN**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **1 HADLEY STREET  
YOXALL  
BURTON ON TRENT  
STAFFS  
UNITED KINGDOM  
DE13 8NB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINE ANN**

*Surname:*                **BAILEY**

*Former names:*

*Service Address:*        **1 HADLEY STREET  
YOXALL  
BURTON ON TRENT  
STAFFS  
UNITED KINGDOM  
DE13 8NB**

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

*Date of Birth:*    **17/08/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **BUTCHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **1 HADLEY STREET  
YOXALL  
BURTON ON TRENT  
STAFFS  
UNITED KINGDOM  
DE13 8NB**

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

*Date of Birth:* **29/08/1952** *Nationality:* **BRITISH**  
*Occupation:* **BUTCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE ANN BAILEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN BAILEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.