



Companies House

AR01 (ef)

Annual Return



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Company Name: **C.& C.CABINETS(BIRMINGHAM)LIMITED**

Company Number: **00917216**

Date of this return: **08/03/2016**

SIC codes: **31010**
43320

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

Situation of Registered Office: **12 LICHFIELD ROAD, SANDHILLS**
WALSALL
WEST MIDLANDS
WS9 9PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE JENNY PHILOMENA

Surname: HINTON

Former names:

Service Address: 12 LICHFIELD ROAD
SANDHILLS
WALSALL
WEST MIDLANDS
WS9 9PE

Company Director **1**

Type: **Person**

Full forename(s): **ANNE JENNY PHILOMENA**

Surname: **HINTON**

Former names:

Service Address: **12 LICHFIELD ROAD
SANDHILLS
WALSALL
WEST MIDLANDS
WS9 9PE**

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

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ROLAND**

Surname: **HINTON**

Former names:

Service Address: **12 LICHFIELD ROAD
SANDHILLS
WALSALL
WEST MIDLANDS
WS9 9PE**

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **CARPENTER & JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : **95 ORDINARY shares held as at the date of this return**
Name: **PAUL ROLAND HINTON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ANNE JENNY HINTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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