



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/07/2013**

Company Name: **JAMES JOHNSON & COMPANY (JOINERY) LIMITED**

Company Number: **03209879**

Date of this return: **10/06/2013**

SIC codes: **16230**

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

Situation of Registered Office: **UNIT C STERLING WORKS RAINHAM ROAD SOUTH
DAGENHAM
ESSEX
RM10 8HR**

Officers of the company

Company Secretary 1

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

Surname: **CRAVEN**

Former names:

Service Address: **81 FULMER DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7HF**

Company Director 1

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

Surname: **RIDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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 1 shares held as at the date of this return**
Name: **JAMES JOHNSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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