



Companies House

AR01 (ef)

Annual Return



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Company Name: **J.E. PUTNEY AND SONS (PLASTERERS) LTD.**

Company Number: **03236320**

Date of this return: **09/08/2014**

SIC codes: **43310**

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

Situation of Registered Office: **HOO HALL LODGE OAK ROAD
RIVENHALL
WITHAM
ESSEX
UNITED KINGDOM
CM8 3HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARLA JANE**

Surname: **PUTNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN VICTOR**

Surname: **PUTNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/05/1964** Nationality: **BRITISH**
Occupation: **PLASTERER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £210 OF WHICH 10 ARE ORDINARY SHARES 'A' OF £1.00 EACH. FOR THE AVOIDANCE OF THE DOUBT, THE HOLDER OF EACH ORDINARY 'A' SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND AND VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY OR WHENEVER A POLL IS DULY DEMANDED, AND THEREUPON, SHALL BE ENTITLED TO CAST VOTE IN RESPECT OF EACH ORDINARY 'A' SHARE HELD.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £210 OF WHICH 100 ARE ORDINARY SHARES 'B' OF £1.00 EACH. FOR THE AVOIDANCE OF THE DOUBT, THE HOLDER OF EACH ORDINARY 'B' SHARE SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY OR WHENEVER A POLL IS DULY DEMANDED, AND THEREUPON, SHALL NOT BE ENTITLED TO CAST VOTE IN RESPECT OF EACH ORDINARY 'B' SHARE HELD.

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £210 OF WHICH 100 ARE ORDINARY SHARES 'C' OF £1.00 EACH. FOR THE AVOIDANCE OF THE DOUBT, THE HOLDER OF EACH ORDINARY 'C' SHARE SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY OR WHENEVER A POLL IS DULY DEMANDED, AND THEREUPON, SHALL NOT BE ENTITLED TO CAST VOTE IN RESPECT OF EACH ORDINARY 'C' SHARE HELD.

Class of shares	D ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF EACH D ORDINARY SHARE SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY OR WHENEVER A POLL IS DULY DEMANDED, AND THEREUPON, SHALL NOT BE ENTITLED TO CAST VOTE IN RESPECT OF EACH D ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	310
		<i>Total aggregate nominal value</i>	310

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 : **8 A ORDINARY shares held as at the date of this return**
Name: **KEVIN VICTOR PUTNEY**

Shareholding 2 : **2 A ORDINARY shares held as at the date of this return**
Name: **CARLA JANE PUTNEY**

Shareholding 3 : **100 B ORDINARY shares held as at the date of this return**
Name: **KEVIN VICTOR PUTNEY**

Shareholding 4 : **100 C ORDINARY shares held as at the date of this return**
Name: **CARLA JANE PUTNEY**

Shareholding 5 : **100 D ORDINARY shares held as at the date of this return**
Name: **JAMES PUTNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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