



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X180PH4I

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*Company Name:* **STIRLING CARPENTRY LIMITED**

*Company Number:* **03348815**

*Date of this return:* **10/04/2012**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **8 STIRLING CLOSE  
WEST ROW  
MILDENHALL  
SUFFOLK  
IP28 8QD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

8 STIRLING CLOSE  
WEST ROW  
BURY ST. EDMUNDS  
SUFFOLK  
IP28 8DQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **WATSON**

*Former names:*

*Service Address:* **8 STIRLING CLOSE  
WEST ROW  
BURY ST. EDMUNDS  
SUFFOLK  
IP28 8QD**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN JOHN**

*Surname:*                           **WATSON**

*Former names:*

*Service Address:*                **8 STIRLING CLOSE  
WEST ROW  
MILDENHALL  
SUFFOLK  
IP28 8QD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/01/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **CARPENTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**VOTING RIGHTS. ONE VOTE PER SHARE PARTICIPATION IN DIVIDENDS PARTICIPATION IN DISTRIBUTIONS IN A WINDING UP**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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:* **MARILYN ANN WATSON**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHN WATSON**

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### *Authorisation*

*Authenticated*

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

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