



Companies House

AR01 (ef)

Annual Return



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X45GCGCH

Company Name: **STIRLING CARPENTRY LIMITED**

Company Number: **03348815**

Date of this return: **10/04/2015**

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

There are no records kept at the above address

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**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 10/04/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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