



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R J WOODWORKING MACHINERY LIMITED**

Company Number: **03929760**

Date of this return: **21/02/2012**

SIC codes: **46900**

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

Situation of Registered Office: **9 CHAPEL STREET
POULTON LE FYLDE
LANCASHIRE
FY6 7BQ**

Officers of the company

Company Secretary 1

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

Surname: **HAYDOCK**

Former names:

Service Address: **2 AYSLEY COURT
ST BENEDICTS COURT OFF RAINHILL ROAD
ST HELENS
WA9 5GE**

Company Director **1**

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

Surname: **HAYDOCK**

Former names:

Service Address: **2 AYSLEY COURT**
 ST BENEDICTS COURT OFF RAINHILL ROAD
 ST HELENS
 WA9 5GE

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

Date of Birth: **05/01/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **HAYDOCK**

Former names:

Service Address: **2 AYSLEY COURT
ST BENEDICTS COURT
ST HELENS
WA9 5GE**

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

Date of Birth: **26/09/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 21/02/2012 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: LORRAINE HAYDOCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JAMES HAYDOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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