



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A Joinery and Woodworking Limited**

Company Number: **03985528**

Date of this return: **07/12/2012**

SIC codes: **43320**
16220

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

Situation of Registered Office: **GROVE HOUSE COOMBS WOOD COURT
STEEL PARK ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 8BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUNE ANN**

Surname: **SHINTON**

Former names:

Service Address: **PEMBROKE GRANGE THE LANE
COPPENHALL
SOUTH STAFFORDSHIRE
UNITED KINGDOM
ST18 9BS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP DESMOND**

Surname: **GOSSAGE**

Former names:

Service Address: **46 CLAINES ROAD
BOURNEVILLE
BIRMINGHAM
UNITED KINGDOM
B31 2EE**

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

Date of Birth: **21/02/1957** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY FREDERICK**

Surname: **SHINTON**

Former names:

Service Address: **PEMBROKE GRANGE THE LANE
COPPENHALL
SOUTH STAFFORDSHIRE
UNITED KINGDOM
ST18 9BS**

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

Date of Birth: **06/07/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **WINWOOD**

Former names:

Service Address: **LARCH HOUSE OLD FARM LANE
LILLESHALL
NEWPORT
WEST MIDLANDS
UNITED KINGDOM
TF10 9HB**

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

Date of Birth: **28/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

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 07/12/2012 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 : **65 ORDINARY SHARES shares held as at the date of this return**
Name: **ANTHONY FREDERICK SHINTON**

Shareholding 2 : **35 ORDINARY SHARES shares held as at the date of this return**
Name: **ANDREW WINWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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