

for the record ----Company Name

#### T & G CARPENTRY & JOINERY LIMITED

Company Type **Private Company Limited By Shares** Company Number 4143526 Information extracted from Companies House records on 8th April 2004

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details** 



A32 COMPANIES HOUSE

Ref: 4143526/03/10		Current details		Amended details				
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	20 Aberfrrwd Road Mountain Ash Rhondda Cynon Taff CF45 3LH		Mountain Ash Are Rhondda Cynon Taff Arough CF45 3LH Adetails				
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office		Address  UK Postcod	e			
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	cable	Address  UK Postcod	e			
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 4521	Description  Gen construction & civil engineer	SIC CODE	Description			
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.							

Company Number - 4143526 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this Thomas CARTWRIGHT person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. 20 Aberffrwd Road Confidentiality Order granted under section 723B Mountain Ash of the Companies Act 1985. Mid Glamorgan **CF45 4AR** Address Particulars of a new Company Secretary must be notified on form 288a. UK Postcode Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ \_ **Date Thomas CARTWRIGHT** ceased to be secretary (if applicable) > Director Name Name Thomas CARTWRIGHT If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 20 Aberffrwd Road Confidentiality Order granted under section 723B Mountain Ash of the Companies Act 1985. Mid Glamorgan **CF45 4AR Address** Date of birth 25/03/1963 UK Postcode **Nationality** British Date of birth \_\_\_/\_\_/\_\_\_ Particulars of a new Director Occupation Builder Nationality must be notified on form

Occupation

be director (if applicable)

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date Thomas CARTWRIGHT ceased to

\_ - / - - / - - - -

288a.

Company Number - 4143526	Section 2: Details of Officers of the Company (continued)			
, <u></u>	Current details	Amended details		
Director     If any of the details for this person are wrong, strike	Name Glen WITHERS	Name		
them through and fill in the correct details in the "Amended details" column.	Address 16 Pamela Street Mountain Ash Mid Glamorgan CF45 3LH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
	Date of birth 10/02/1966			
Particulars of a new Director must be notified on form	Nationality British  Occupation Builder	UK Postcode / /  Date of birth / /  Nationality		
288a.	:	Occupation		
		Date of change / / /		
	:	Date Glen WITHERS ceased to be director (if applicable)		

Compa	nv Num	ber -	414	3526

**Section 3: Share Capital** 

		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 4143526

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Сι	ırrent details		Amended de	tails		Shares	transfer	red
>	Shareholder Name Mrs Amanda CARTWF	RIGHT	Name				-	
		:	Address					
	Address 20 Aberffrwd Road Mountain Ash Bet CF45 4AR		SHOULD BE RCT NOE RUE		Shares transferred by Mrs Amanda CARTWRIGHT			
			UK Postcode					
	Shares held Class Ordinary	Number 25	Shares held Class		Number	Class		Date of transfer
							<del>-</del>	//
>	Shareholder Name Mr Thomas CARTWRI	GHT	Name					
			Address					
	Address 20 Aberffrwd Road Mountain Ash Bot CF45 4AR		SMOOKES BE	RCT	108 July	Shares t Mr Thon	ransferred nas CARTW	by /RIGHT
	01404711		UK Postcode					
	Shares held Class Ordinary	Number 25			Number	Class		Date of transfer
								/
>	Shareholder Name Mr Glen WITHERS		Name					- 1
			Address					
	Address 16 Pamela Street Mountain Ash Bet CF45 3LH		Shorne BE	Ret	nue Rut		ransferred WITHERS	by
			UK Postcode					
	Shares held Class Ordinary	Number <b>25</b>	Shares held Class		Number	Class	Number	Date of transfer
	•							//

Company Number - 4143526 Section  Current details		n 4: Details of Shareholders (continued)						
			Amended details		Shares to	ransferr	ed " °	74
>	Shareholder Name Mrs Kathryn WITHERS		Name					-
			Address	:				
	Address 16 Pamela Street Mountain Ash Bot CF45 3LH		Showns be RET not 1	Role	Shares tra Mrs Kathr			
			UK Postcode	- <b>-</b> .		•		
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer	,
	Ordinary	25			L	<u> </u>	//	_

• •

## Company Number - 4143526

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
:		
UK Postcode		
Name		
Address		
UK Postcode		



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration				
	confirm that the details in this annual return are correct as at the made-up-date shown at 2 below). I enclose the filing fee of £15.				
	Signature	11	Date <u> </u>		
	(Director / S	secretary)	This date must not be earlier than the return date at 2 below		
	What to do now  Complete this page then s declaration to the address		e of the Annual Return and the elow.		
2	Date of this return	and the second second			
	This AR is made up to 7/1/2004	-	aking this return up to an earlier date, the date here		
		<u> </u>	1 1		
		Note: The form	n must be delivered to CH within 28 days of this date		
3	Date of next return				
	If you wish to change your please give the new date !	naro:	o a date earlier than <b>7th January 2005</b>		
4	. Where to send this	form			
	Please return this form to:		*		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff		
	Have you enclosed the reverse of the cheque?	filing fee witl	n the company number written on the		
C	Contact Address				
Co	ompanies House to contact	you if there is	ation below, but if you do, it will help a query on the form. The contact earchers of the public record.		
Co	ontact Name		Telephone number <i>inc code</i>		
	ma L.H. Jones				
_	ddress :		DX number if applicable		
- 2	whomen months				
	ot hute street Aheronre Rct		DX exchange		
Po	ostcode CELL	ゴアア			