



Companies House

AR01 (ef)

Annual Return



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Company Name: M. BORLEY & SONS JOINERY LTD

Company Number: 04339766

Date of this return: 13/12/2014

SIC codes: 43320

Company Type: Private company limited by shares

Situation of Registered Office: 82B HIGH STREET
SAWSTON
CAMBRIDGE
CB22 3HJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **BORLEY**

Former names:

Service Address: **4 BROADMEADOW
SAWSTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 3EB**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **BORLEY**

Former names:

Service Address: **4 BROADMEADOW
SAWSTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 3EB**

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

Date of Birth: **18/01/1966**

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
<i>Prescribed particulars</i>			
NONE			

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 13/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **M BORLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **S J BORLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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