



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2014**

**X36JZOG9**

*Company Name:* **A.M. JOINERY CONTRACTORS LIMITED**

*Company Number:* **04412963**

*Date of this return:* **10/04/2014**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **45 CITY ROAD  
CHESTER  
CHESHIRE  
CH1 3AE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **NEAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/02/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ALL SHARES WILL HAVE THE SAME RIGHTS IN RELATION TO WINDING UP OF THE COMPANY OR PAYMENT OF DIVIDENDS

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANN NEAL**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **MARK NEAL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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