



Companies House

AR01 (ef)

Annual Return



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Company Name: **T. D. BROWN JOINERY LIMITED**

Company Number: **04440997**

Date of this return: **16/05/2015**

SIC codes: **32990**

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

Situation of Registered Office: **26-28 LANCHESTER WAY
ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
NN11 8PH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **DEANE**

Former names:

Service Address: **26 SOTHERON ROAD**
 WATFORD
 ENGLAND
 WD17 2QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1985** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH HAS EQUAL RIGHTS OVER BOTH DIVIDENDS AND VOTING. THEY RANK PARI PASSE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
250 shares transferred on 2014-11-30

Name: **T D BROWN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
250 shares transferred on 2014-11-30

Name: **A F BROWN**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**

Name: **RICHARD MARK DEANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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