

# AR01 (ef)

#### **Annual Return**



X4GDKOO0

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Company Name: J & R JOINERY LTD

Company Number: 04537035

*Date of this return:* 17/09/2015

*SIC codes:* **43290** 

43320

43390

Company Type: Private company limited by shares

Situation of Registered

Office:

4 PELHAM COURT PELHAM ROAD NOTTINGHAM

NG5 1AP

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	MR FRANCIS IAN				
Surname:	SCOTT				
Former names:					
Service Address recorded	l as Company's registered office				
Company Director					
Type:	Person				
Full forename(s):	MR JULIAN CHARLES				
Surname:	RICHMOND				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: ENGLAND					
Date of Birth: 02/08/1966	Nationality: BRITISH				
Occupation: JOINER					

Company Director 2

Type: Person

Full forename(s): MR RUSSELL JAMES

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/01/1967 Nationality: BRITISH

Occupation: JOINER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NORMAL RIGHTS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 + 1 ORDINARY shares held as at the date of this return

Name: J C RICHMOND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: R J SMITH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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