



Companies House

**AR01** (ef)

**Annual Return**



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X42RSDM1

*Company Name:* **J. BIRKETT JOINERY LIMITED**

*Company Number:* **04681417**

*Date of this return:* **27/02/2015**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **5 MILSON ROAD  
KEELBY  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN41 8ES**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BIRKETT**

*Former names:*

*Service Address:* **5 MILSON ROAD  
KEELBY  
NORTH LINCOLNSHIRE  
DN41 8ES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **BIRKETT**

*Former names:*

*Service Address:*        **5 MILSON ROAD  
KEELBY  
NORTH LINCOLNSHIRE  
DN41 8ES**

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

*Date of Birth:*    **08/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND PARTICIPATION IN WINDING UP FOR EACH SHARE HELD**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BIRKETT**

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### *Authorisation*

*Authenticated*

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

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