



Companies House

AR01 (ef)

Annual Return



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Company Name: **CMT CARPENTRY SERVICES (BRISTOL) LIMITED**

Company Number: **04879589**

Date of this return: **27/08/2014**

SIC codes: **43320**

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

Situation of Registered Office: **22 BAUGH GARDENS
BROMLEY HEATH
BRISTOL
BS16 6PN**

Officers of the company

Company Secretary 1

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

Surname: **DISNEY**

Former names:

Service Address: **22 BAUGH GARDENS
BROMLEY HEATH
BRISTOL
SOUTH GLOS
BS16 6PN**

Company Director 1

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

Surname: **DISNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **22 BAUGH GARDENS
BROMLEY HEATH
BRISTOL
SOUTH GLOS
BS16 6PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1972** *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>	0
		<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 27/08/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **CHRIS TAYLOR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LOUISE DISNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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