

# **AR01** (ef)

#### **Annual Return**



X4NCRSQJ

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Company Name: PRIMARILY WOOD LIMITED

Company Number: 04975571

*Date of this return:* **25/11/2015** 

*SIC codes:* **43320** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**52 BRAMLEY AVENUE** 

COULSDON SURREY CR5 2DQ

Officers of the company

| Company Director  Type: Full forename(s):                            | 1 Person ANDREW PETER                            |  |
|--|--|--|
| Surname:   | HUNT   |  |
| Former names:  |  |  |
| Service Address:   | 52 BRAMLEY AVENUE COULSDON SURREY ENGLAND CR52DQ |  |
| Country/State Usually Resident: ENGLAND                              |  |  |
| Date of Birth: **/10/1963 Nationality: BRITISH  Occupation: DIRECTOR |  |  |

Company Director 2

Type: Person

Full forename(s): MRS AMANDA

Surname: HUNT

Former names:

Service Address: 52 BRAMLEY AVENUE

COULSDON SURREY ENGLAND CR5 2DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/05/1963 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares   | ORDINARY 1 GBP | Number allotted<br>Aggregate nominal                      | 75<br>75 |
|-------------------|----------------|---|----------|
| Currency          | GBP            | value<br>Amount paid per share<br>Amount unpaid per share | 1        |
| Prescribed partic | culars         | • •   |          |

| Class of shares   | A ORDINARY | Number allotted            | 25 |
|-------------------|------------|----------------------------|----|
| Currency          | GBP        | Aggregate nominal<br>value | 25 |
|                   |            | Amount paid per share      | 1  |
|                   |            | Amount unpaid per share    | 0  |
| Prescribed partic | culars     |                            |    |

Prescribed particulars
FULL RIGHTS

| Statem   | nent of Capital | (Totals)                         |     |  |
|----------|-----------------|----------------------------------|-----|--|
| Currency | GBP             | Total number<br>of shares        | 100 |  |
|          |                 | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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: 75 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ANDREW PETER HUNT

Shareholding 2 : 25 A ORDINARY shares held as at the date of this return

Name: AMANDA HUNT

### Authorisation

| Authenticated                                      | unorisation   |
|--|---|
| This form was authorised by one of the following   | :   |
| Director, Secretary, Person Authorised, Charity Co | ommission Receiver and Manager, CIC Manager, Judicial Factor. |
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