



Companies House

AR01 (ef)

Annual Return



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X57T4Q88

Company Name: **FOGG JOINERY LIMITED**

Company Number: **05116592**

Date of this return: **30/04/2016**

SIC codes: **43320**

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

Situation of Registered Office: **UNIT 42 THE COACH HOUSE ST MARY'S BUSINESS CENTRE
66-70 BOURNE ROAD
BEXLEY
KENT
DA5 1LU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**57 ESSENDEN ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 0BW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **CREED**

Former names:

Service Address: **182 ROCHESTER DRIVE
BEXLEY
KENT
UNITED KINGDOM**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **FOGG**

Former names:

Service Address: **57 ESSENDEN ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 0BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS GEORGIA MARIE**

Surname: **FOGG**

Former names:

Service Address: **50 EXMOUTH ROAD
WELLING
KENT
ENGLAND
DA16 1EB**

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

Date of Birth: ****/01/1998**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED: • TO ONE VOTE IN ANY CIRCUMSTANCES. • EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. • EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

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 30/04/2016 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 : **80 ORDINARY shares held as at the date of this return**
Name: **BRIAN FOGG**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **GEORGIA MARIA FOGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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