



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R & J CARPENTRY AND BUILDING SERVICES LIMITED**

Company Number: **05737870**

Date of this return: **10/03/2013**

SIC codes: **41202**

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

Situation of Registered Office: **2 OLIVIER WAY
CLIFTON
SHEFFORD
SG17 5HR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **FISH**

Former names:

Service Address: **2 OLIVIER WAY
CLIFTON
SHEFFORD
SG17 5HR**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT ANTHONY**

Surname: **DREW**

Former names:

Service Address: **55 CHURCH ROAD
STOTFOLD
HERTFORDSHIRE
SG5 4LZ**

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

Date of Birth: **02/09/1971** *Nationality:* **BRITISH**

Occupation: **CARPENTER BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **FISH**

Former names:

Service Address: **2 OLIVIER WAY
CLIFTON
SHEFFORD
SG17 5HR**

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

Date of Birth: **07/01/1968** *Nationality:* **BRITISH**

Occupation: **CARPENTER BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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: **JOHN FISH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT DREW**

Authorisation

Authenticated

This form was authorised by one of the following:

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