



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2016**

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

Company Number: **05737870**

Date of this return: **10/03/2016**

SIC codes: **41202**

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

Situation of Registered Office: **2 ROMAN MEWS
SHEFFORD
BEDFORDSHIRE
SG17 5GQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **FISH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **DREW**

Former names:

Service Address: **16 CHANCELLORS
ARLESEY
BEDFORDSHIRE
ENGLAND
SG15 6YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Occupation: **CARPENTER BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **FISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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 10/03/2016 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 : **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.