



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARPENTRY GRANTED LIMITED**

Company Number: **06410519**

Date of this return: **26/10/2012**

SIC codes: **43320**

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

Situation of Registered Office: **52 PENCLOSE
WITNEY
OXFORDSHIRE
OX28 2EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEMMA DANIELE**

Surname: **GRANT**

Former names:

Service Address: **52 PENCLOSE
WITNEY
OXFORDSHIRE
OX28 2EQ**

Company Director **1**

Type: **Person**

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

Surname: **GRANT**

Former names:

Service Address: **52 PENCLOSE
WITNEY
OXFORDSHIRE
OX28 2EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1972** *Nationality:* **BRITISH**

Occupation: **CARPENTER JOINER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GEMMA DANIELE**

Surname: **GRANT**

Former names:

Service Address: **52 PENCLOSE
WITNEY
OXFORDSHIRE
OX28 2EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1977** *Nationality:* **BRITISH**

Occupation: **BEAUTY THERAPIST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES THAT HAVE NO UNUSUAL RIGHTS ATTACHED TO THEM.			

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 26/10/2012 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: **ANTONY BARRY GRANT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEMMA DANIELE GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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