



Companies House

**AR01** (ef)

**Annual Return**



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**X30HS4Q1**

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*Company Name:* **RADFORD JOINERY LIMITED**

*Company Number:* **07497138**

*Date of this return:* **18/01/2014**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **1 ELM UNITS  
GRACE ROAD SOUTH MARSH BARTON  
EXETER  
DEVON  
ENGLAND  
EX2 8QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WENDY ANNE**

*Surname:* **RADFORD**

*Former names:*

*Service Address:* **43 WHITEWAY DRIVE  
EXETER  
DEVON  
UNITED KINGDOM  
EX1 3AL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SHAUN ANDREW**

*Surname:*                            **RADFORD**

*Former names:*

*Service Address:*                **43 WHITEWAY DRIVE**  
   **EXETER**  
   **DEVON**  
   **UNITED KINGDOM**  
   **EX1 3AL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/08/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **JOINER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN ANDREW RADFORD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY ANNE RADFORD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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