

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

09/12/2014

Company Name:

N C JOINERY LTD

Company Number:

07866722

Date of this return:

01/12/2014

SIC codes:

43320

Company Type:

Private company limited by shares

Situation of Registered

Office:

BLORES BARN FARM HADDON GROVE

BAKEWELL

DERBYSHIRE

DE45 1JG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NIGEL

Surname: CANTRELL

Former names:

Service Address: BLORES BARN FARM HADDON GROVE

BAKEWELL DERBYSHIRE

UNITED KINGDOM

DE45 1JG

Country/State Usually Resident: ENGLAND

Date of Birth: 14/06/1986 Nationality: BRITISH

Occupation: JOINERY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: NIGEL CANTRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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