



Companies House

AR01 (ef)

Annual Return



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Company Name: PREMIER CARPENTRY CONTRACTORS LIMITED

Company Number: 07993764

Date of this return: 16/03/2015

SIC codes: 43320

Company Type: Private company limited by shares

Situation of Registered Office: 12 YORKSHIRE WAY
BURNTWOOD
STAFFORDSHIRE
WS7 9QY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE MARIE**

Surname: **POXON**

Former names: **WHEELER**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LEANNE**

Surname: **FURNIVAL**

Former names: **GEE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1980** *Nationality:* **ENGLISH**

Occupation: **SYSTEMS MANAGEMENT
ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **FURNIVAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1978** *Nationality:* **ENGLISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	PREFERENCE	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES SHARE OF DIVIDEND ISSUED TO PREFERENCE SHARE HOLDERS WITH NO VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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: **RICHARD FURNIVAL**

Shareholding 2 : **1 PREFERENCE shares held as at the date of this return**
Name: **RICHARD FURNIVAL**

Shareholding 3 : **1 PREFERENCE shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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