



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2014**

X38FH2SJ

Company Name: **BALE JOINERY LTD**

Company Number: **03762216**

Date of this return: **28/04/2014**

SIC codes: **16230**

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

Situation of Registered Office: **609 SIXTH AVENUE PETHERTON ROAD
HENGROVE
BRISTOL
AVON
UNITED KINGDOM
BS14 9BZ**

Officers of the company

Company Secretary 1

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

Surname: **BALE**

Former names:

Service Address: **51 HIGHFIELDS STANTON DREW
BRISTOL
BRISTOL
UNITED KINGDOM
BS39 4DH**

Company Secretary 2

Type: **Person**
Full forename(s): **MR LESLIE WAYNE**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN SHANE**

Surname: **BALE**

Former names:

Service Address: **51 HIGHFIELDS STANTON DREW
BRISTOL
BRISTOL
UNITED KINGDOM
BS38 4DH**

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

Date of Birth: **24/08/1962**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF 1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 OF 1 shares held as at the date of this return**
Name: **MR DARREN SHANE BALE**

Shareholding 2 : **50 ORDINARY SHARES OF 1 shares held as at the date of this return**
Name: **MR LESLIE WAYNE PEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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