



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & R CARPENTRY & JOINERY LTD**

Company Number: **04632047**

Date of this return: **09/01/2015**

SIC codes: **43320**

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

Situation of Registered Office: **37 MILESTONE CLOSE
THE POPULARS
STEVENAGE
HERTFORDSHIRE
SG2 9RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **TREBBLE**

Former names:

Service Address: **57 TRAJAN GATE
STEVENAGE
HERTFORDSHIRE
SG2 7QG**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **HOWELL**

Former names:

Service Address: **16 WATERDELL LANE
HITCHIN
ST IPPOLLYTTES
SG4 7RB**

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

Date of Birth: **19/12/1962** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **MCGLONE**

Former names:

Service Address: **37 MILESTONE CLOSE
THE POPLARS
STEVENAGE
HERTFORDSHIRE
SG2 9RR**

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

Date of Birth: **22/01/1963** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS TO DIVIDENDS			

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 09/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN HOWELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROB MCGLONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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