



Companies House

AR01 (ef)

Annual Return



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Company Name: **COUSINS CONSTRUCTION & CARPENTRY LIMITED**

Company Number: **05374729**

Date of this return: **24/02/2015**

SIC codes: **41202**

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

Situation of Registered Office: **37 HIGHFIELD WAY
RICKMANSWORTH
HERTFORDSHIRE
WD3 7PP**

Officers of the company

Company Secretary 1

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

Surname: **BURROWS**

Former names:

Service Address: **37 HIGHFIELD WAY
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 7PP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **BURROWS**

Former names:

Service Address: **37 HIGHFIELD WAY
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 7PP**

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

Date of Birth: **14/05/1970**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMIE**

Surname: **MILLER**

Former names:

Service Address: **222 BUSHEY MILL LANE
WATFORD
HERTFORDSHIRE
WD24 7PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1973**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 24/02/2015 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: **JAMIE MILLER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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