



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

X46RB4KO

Company Name: **JL JOINERY MANUFACTURING LTD**

Company Number: **SC446397**

Date of this return: **02/04/2015**

SIC codes: **43320**

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

Situation of Registered Office: **22 HIGH BARRWOOD ROAD
KILSYTH
GLASGOW
G65 0EF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ELIZABETH**

Surname: **LOVE**

Former names:

Service Address: **22 HIGH BARRWOOD ROAD
KILSYTH
GLASGOW
SCOTLAND
G65 0EF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN TODD**

Surname: **LOVE**

Former names:

Service Address: **22 HIGH BARRWOOD ROAD**
 KILSYTH
 GLASGOW
 SCOTLAND
 G65 0EF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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: **JOHN LOVE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH LOVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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