



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X114UM0H**

*Company Name:* **NOTTAGE JOINERY LIMITED**

*Company Number:* **01103584**

*Date of this return:* **09/12/2011**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **10 , DUNRAVEN PLACE,  
BRIDGEND  
CF31 1JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **VIVIEN**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **28 FAIRMEADOWS  
MAESTEG  
MID GLAMORGAN  
CF34 9JL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN GERALD**

*Surname:*                **CROSS**

*Former names:*

*Service Address:*        **28 PRINCE ROAD  
KENFIG HILL  
BRIDGEND  
MID GLAMORGAN  
CF33 6ED**

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

*Date of Birth:*    **20/04/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                         **FRY**

*Former names:*

*Service Address:*                **19 CURLEW CLOSE  
REST BAY  
PORTHCAWL  
MID GLAMORGAN  
CF36 3QB**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **25/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES - FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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* : **1375 ORDINARY shares held as at the date of this return**  
*Name:* **M.G. FRY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **LESLIE GREEN**

*Shareholding 3* : **2250 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN FRY**

*Shareholding 4* : **1375 ORDINARY shares held as at the date of this return**  
*Name:* **G.G. FRY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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