



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOTTAGE JOINERY LIMITED**

Company Number: **01103584**

Date of this return: **09/12/2014**

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 **1**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : **0 ORDINARY shares held as at the date of this return**

1275 shares transferred on 2014-07-15

Name: **M.G. FRY**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**

Name: **STEPHEN FRY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

1275 shares transferred on 2014-07-15

Name: **G.G. FRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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