



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2015**

X4D4QQCJ

Company Name: **LING JOINERY LIMITED**

Company Number: **02382591**

Date of this return: **11/05/2015**

SIC codes: **16230**

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

Situation of Registered Office: **418 STATION ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 8EU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **COFFEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1964** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS CATHERINE MARGARET**

Surname: **MAYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1964** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

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 11/05/2015 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 : 0 ORDINARY shares held as at the date of this return
38 shares transferred on 2014-11-07

Name: ALAN JAMES CHAPELHOW

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
38 shares transferred on 2014-11-07

Name: DOROTHY CHAPELHOW

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
12 shares transferred on 2014-11-07

Name: MALCOLM ALAN CHAPELHOW

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
12 shares transferred on 2014-11-07

Name: JUNE CHAPELHOW

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MICHEAL ANTONY COFFEY

Shareholding 6 : 99 ORDINARY shares held as at the date of this return
Name: CATHERINE MAYE

Authorisation

Authenticated

This form was authorised by one of the following:

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