

AR01 (ef)

Annual Return

20/05/2013



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Company Name: Camborne Joinery Limited

Company Number: **02926711**

Date of this return: **06/05/2013**

SIC codes: **32990**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 3 CARN BREA BUSINESS PARK

WILSON WAY

REDRUTH

CORNWALL UNITED KINGDOM

TR15 3RQ

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MS ALMA SYLVIA
Surname:	YENDELL
Former names:	
Service Address:	CHY AN AVON RIVERSIDE ANGARRACK

HAYLE CORNWALL ENGLAND TR27 5TD Company Director 1

Type: Person

Full forename(s): MR BRADLEY STUART

Surname: GIBSON

Former names: GIBSON

Service Address: TALLAND GARTH TALLAND ROAD

ST IVES

CORNWALL

UNITED KINGDOM

TR26 2DF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/10/1961 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR MICHAEL KEIRON

Surname: YENDELL

Former names:

Service Address: 12 RIVERSIDE

ANGARRACK

HAYLE

CORNWALL

UNITED KINGDOM

TR27 5JD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/01/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 10035

Aggregate nominal 10035

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars FULL VOTING RIGHTS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10035	
		Total aggregate nominal value	10035	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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 : 4015 ORDINARY shares held as at the date of this return

Name: BRADLEY STUART GIBSON

Shareholding 2 : 1016 ORDINARY shares held as at the date of this return

Name: ALMA SYLVIA YENDELL

Shareholding 3: 5004 ORDINARY shares held as at the date of this return

Name: MICHAEL KEIRON YENDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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