



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAVID SALISBURY JOINERY LIMITED**

Company Number: **03045350**

Date of this return: **12/04/2012**

SIC codes: **16230**
43320

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

Situation of Registered Office: **BENNETT ROAD**
ISLEPORT BUSINESS PARK
HIGHBRIDGE
SOMERSET
TA9 4PW

Officers of the company

Company Secretary 1

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

Surname: **MORRIS**

Former names:

Service Address: **OAK VIEW
HEATHERTON PARK BRADFORD ON TONE
TAUNTON
SOMERSET
TA4 1EU**

Company Director 1

Type: **Person**
Full forename(s): **MR MATHIEU PATRICK BRUNO**

Surname: **FLAMENCOURT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1970** *Nationality:* **FRENCH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL ANTHONY**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1963**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **SALISBURY**

Former names:

Service Address: **TWINYARDS WORTH
WOOKEY
WELLS
SOMERSET
BA5 1LW**

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

Date of Birth: **09/01/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200750
		<i>Aggregate nominal value</i>	200750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200750
		<i>Total aggregate nominal value</i>	200750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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 : **140525 ORDINARY shares held as at the date of this return**
Name: **DAVID SALISBURY**

Shareholding 2 : **60225 ORDINARY shares held as at the date of this return**
Name: **NIGEL MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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