



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/04/2013**

**X265RYZ4**

*Company Name:* **DAVID SALISBURY JOINERY LIMITED**

*Company Number:* **03045350**

*Date of this return:* **12/04/2013**

*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 ALEX**

*Surname:* **COLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/02/1973** *Nationality:* **BRITISH**  
*Occupation:* **SALES 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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200750</b>
		<i>Aggregate nominal value</i>	<b>200750</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>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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* : **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.