



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* M & M RODWAY CARPENTRY AND JOINERY LIMITED

*Company Number:* 03444428

*Date of this return:* 03/10/2015

*SIC codes:* 43290  
96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1007 LONDON ROAD  
LEIGH-ON-SEA  
ESSEX  
SS9 3JY

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COBAT SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **1007 LONDON ROAD  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 3JY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **04113780**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARK DAVID GORDON**

*Surname:*                            **CHANCE**

*Former names:*

*Service Address:*                **84 MARTINS AVENUE  
BEXLEYHEATH  
KENT  
DA7 6EA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **28/06/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK ANTHONY**

*Surname:* **RODWAY**

*Former names:*

*Service Address:* **22 WOODLANDS AVENUE  
CHADWELL HEATH  
ROMFORD  
ESSEX  
RM6 6EA**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **29/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARK RODWAY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK CHANCE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA RODWAY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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