



Companies House

AR01 (ef)

Annual Return



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Company Name: **Rohden Joinery Products Limited**

Company Number: **03531745**

Date of this return: **20/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O PM+M GREENBANK TECHNOLOGY PARK
CHALLENGE WAY
BLACKBURN
LANCASHIRE
ENGLAND
BB1 5QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANNE**

Surname: **LONGVILLE**

Former names:

Service Address: **49 SHEERING ROAD
OLD HARLOW
ESSEX
ENGLAND
CM17 0JN**

Company Director ***I***

Type: **Person**

Full forename(s): **BLAIR**

Surname: **LONGVILLE**

Former names:

Service Address: **49 SHEERING ROAD
OLD HARLOW
ESSEX
ENGLAND
CM17 0JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **SPRUCE LODGE MILL LANE
OLD HARLOW
ESSEX
ENGLAND
CM17 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DEBORAH ANNE LONGVILLE

Authorisation

Authenticated

This form was authorised by one of the following:

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