



Companies House
— for the record —

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Annual Return



XHR3H6GB

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Company Name: **B & H (CUSTOM JOINERY) LIMITED**

Company Number: **03645652**

Company Details

Period Ending: **07/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 HIGH STREET
LUTTERWORTH
LEICESTERSHIRE
LE17 4AT**

Details of Officers of the Company

Company Secretary 1:

Name: **RONALD ALAN HAWKES**

Address: **10 HOLSWORTHY CLOSE
NUNEATON
WARWICKSHIRE
CV11 6YH**

Director 1 :

Name: **RAYMOND HAROLD
BICKLEY**

Address: **127 ST NICOLAS PARK DRIVE
NUNEATON
WARWICKSHIRE
CV11 6EF**

Date of Birth: **05/07/1955** *Nationality:* **BRITISH** *Occupation:* **JOINERY MANUFACTURER**

Director 2 :

Name: **RONALD ALAN HAWKES**

Address: **10 HOLSWORTHY CLOSE
NUNEATON
WARWICKSHIRE
CV11 6YH**

Date of Birth: **27/08/1949** *Nationality:* **BRITISH** *Occupation:* **JOINERY MANUFACTURER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/10/2008

Name: **RAYMOND HAROLD BICKLEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/10/2008

Name: **RONALD ALAN HAWKES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**