



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03645652**

*Date of this return:* **07/10/2011**

*SIC codes:* **16230**

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

*Situation of Registered Office:* **21 HIGH STREET  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 4AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RONALD ALAN**

*Surname:* **HAWKES**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RAYMOND HAROLD**

*Surname:*                **BICKLEY**

*Former names:*

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

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

*Date of Birth:*    **05/07/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **JOINERY MANUFACTURER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RONALD ALAN**

*Surname:* **HAWKES**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>

*Prescribed particulars*

**AS STATED IN ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND HAROLD BICKLEY**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD ALAN HAWKES**

## *Authorisation*

*Authenticated*

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

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