



Companies House

AR01 (ef)

Annual Return



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X3GPSKEB

Company Name: A. & D. Joinery & Interiors Limited

Company Number: 03846080

Date of this return: 10/09/2014

SIC codes: 16230

Company Type: Private company limited by shares

Situation of Registered Office: 15-17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEVINA ANN**

Surname: **GRIFFITHS**

Former names:

Service Address: **16, MILL FIELDS KINVER
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 6LB**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **16 MILL FIELDS KINVER**
 STOURBRIDGE
 WEST MIDLANDS
 UNITED KINGDOM
 DY7 6LB

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

Date of Birth: **30/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEVINA ANN**

Surname: **GRIFFITHS**

Former names:

Service Address: **16, MILL FIELDS KINVER
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 6LB**

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

Date of Birth: **27/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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 shares held as at the date of this return
Name: ADRIAN GRIFFITHS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEVINA ANN GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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