



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2014**

**X3K1KV0H**

*Company Name:* **A & S JOINERY (UK) LIMITED**

*Company Number:* **03862460**

*Date of this return:* **20/10/2014**

*SIC codes:* **95240**

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

*Situation of Registered Office:* **37 FERNCLIFFE DRIVE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 5AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHELLE TONI**

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **37 FERNCLIFFE DRIVE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 5AH**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW**

*Surname:*                **DAWSON**

*Former names:*

*Service Address:*        **37 FERNCLIFFE DRIVE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 5AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/03/1969**                      *Nationality:*    **BRITISH**  
*Occupation:*    **JOINER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GILLIAN**

*Surname:* **NUNN**

*Former names:*

*Service Address:* **42 FERNCLIFFE DRIVE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 5AQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/03/1951** *Nationality:* **BRITISH**  
*Occupation:* **CUSTOMER SERVICES MANAGER**

## 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>1</b>   |
|                                           |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>             |                 |                                |            |
| <b>VOTING RIGHT OF ONE VOTE PER SHARE</b> |                 |                                |            |

## 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 20/10/2014 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:* **MICHELLE TONI DAWSON**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW DAWSON**

## Authorisation

*Authenticated*

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

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