



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2016**

X596UZZE

*Company Name:* **C & A JOINERS LIMITED**

*Company Number:* **04015294**

*Date of this return:* **15/06/2016**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **SUITE 5 125/129 WITTON STREET  
NORTHWICH  
CHESHIRE  
CW9 5DY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **HOLT**

Former names:

Service Address: **ALEXANDER PROBIN 125/129 WITTON STREET  
NORTHWICH  
CHESHIRE  
ENGLAND  
CW9 5DY**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **HOLT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1966** Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **COLIN STUART**

*Surname:* **PEDLEY**

*Former names:*

*Service Address:* **88 TAWNEY CLOSE  
KIDSGROVE  
STAFFORDSHIRE  
ST7 4EN**

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

*Date of Birth:* **\*\*/08/1963** *Nationality:* **BRITISH**  
*Occupation:* **JOINER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY PAUL**

*Surname:*                **VAN SCHIJNDEL**

*Former names:*

*Service Address:*        **17 MEADOW AVENUE  
CONGLETON  
CHESHIRE  
CW12 4BX**

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

*Date of Birth:*    **\*\*/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY VANSCHIJNDEL**

*Shareholding 2* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN PEDLEY**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HOLT**

### *Authorisation*

*Authenticated*

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

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