Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/04/2013**

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Company Name:	**A & F JOINERY LTD**
Company Number:	**04380634**
Date of this return:	**25/02/2013**
SIC codes:	**43320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1A MOUNT AVENUE** **HURSTEAD** **ROCHDALE** **LANCASHIRE** **OL12 9QE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL DAVID**

Surname: **FROST**

Former names:

Service Address: **1A MOUNT AVENUE**
HURSTEAD
ROCHDALE
LANCASHIRE
OL12 9QE

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL STEVEN**

Surname: **ANKER**

Former names:

Service Address: **31 HEALD CLOSE**
LITTLEBOROUGH
LANCASHIRE
ENGLAND
OL15 0DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1969** *Nationality:* **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL DAVID**

Surname: **FROST**

Former names:

Service Address: **1A MOUNT AVENUE**
HURSTEAD
ROCHDALE
LANCASHIRE
OL12 9QE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1967** *Nationality:* **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	ORDINARY B	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	300
		Total aggregate nominal value	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **M ANKER**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL ANKER**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**
Name: **J FROST**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **N FROST**

Authorisation

Authenticated

This form was authorised by one of the following:

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