



Companies House

**AR01** (ef)

**Annual Return**



X45YMHNY

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*Company Name:* **A & F JOINERY LTD**

*Company Number:* **04380634**

*Date of this return:* **25/02/2015**

*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**

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*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)

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<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>

*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.

<b>Class of shares</b>	<b>ORDINARY A</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>

*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.

<b>Class of shares</b>	<b>ORDINARY B</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>

*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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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

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### *Authorisation*

*Authenticated*

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

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