



Companies House

AR01 (ef)

Annual Return



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Company Name: **A1 JOINERY LIMITED**

Company Number: **04401215**

Date of this return: **22/03/2014**

SIC codes: **43320**
43120
43390

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

Situation of Registered Office: **CHESTNUT FARM**
WHAM LANE LITTLE HOOLE
PRESTON
LANCASHIRE
PR4 4SY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): LYNN JANE

Surname: CHAMBERS

Former names:

Service Address: 191 CHAPEL LANE
LONGTON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 5NA

Company Director ***1***

Type: **Person**

Full forename(s): **LYNN JANE**

Surname: **CHAMBERS**

Former names:

Service Address: **191 CHAPEL LANE
LONGTON
PRESTON
LANCASHIRE
PR4 5NA**

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

Date of Birth: **07/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **CHAMBERS**

Former names:

Service Address: **191 CHAPEL LANE
LONGTON
PRESTON
LANCASHIRE
PR4 5NA**

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

Date of Birth: **14/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDER HAS FULL RIGHTS TO SHARES AND SHARES ARE DIVIDED 50/50.

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 22/03/2014 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: PAUL CHAMBERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LYNN JANE CHAMBERS

Authorisation

Authenticated

This form was authorised by one of the following:

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