

AR01 (ef)

Annual Return



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Company Name: A.M. JOINERY CONTRACTORS LIMITED

Company Number: 04412963

Date of this return: **10/04/2013**

SIC codes: **43320**

Company Type: Private company limited by shares

Situation of Registered 45 CITY ROAD Office: CHESTER

Office: CHESTER CHESHIRE

CH1 3AE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARK

Surname: NEAL

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 26/02/1974 Nationality: BRITISH

Occupation: JOINER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	6
Currency	GBP	Aggregate nominal value	6
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES WILL HAVE THE SAME RIGHTS IN RELATION TO WINDING UP OF THE COMPANY OR PAYMENT OF DIVIDENDS

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	6	
		Total aggregate nominal value	6	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: ANN NEAL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2012-07-23

Name: ANTHONY STEPHEN CROSTON

Shareholding 3 : 4 ORDINARY shares held as at the date of this return

Name: MARK NEAL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-07-23

Name: TAMARA ALICE CROSTON

Authorisation

Authenticated	unorisation			
This form was authorised by one of the following	:			
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.				