



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHEADLE HULME JOINERY LIMITED**

Company Number: **04498304**

Date of this return: **29/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **5 MOSS BANK
BRAMHALL
CHESHIRE
UNITED KINGDOM
SK7 1HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL CHRISTOPHER**

Surname: **HOOLEY**

Former names:

Service Address: **20 WAVENEY DRIVE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 3UJ**

Company Director **1**

Type: **Person**
Full forename(s): **BARRY JAMES**

Surname: **HOOLEY**

Former names:

Service Address: **5 MOSS BANK
BRAMHALL
CHESHIRE
UNITED KINGDOM
SK7 1HA**

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

Date of Birth: **15/09/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NEW SHARES SHALL BE DESIGNATED ORDINARY-A SHARES AND WILL BE NON-VOTING SHARES AND WILL HOLD RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.

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 29/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: BARRY JAMES HOOLEY

Shareholding 2 : 1 ORDINARY-A shares held as at the date of this return
Name: CAROL ANN HOOLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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