

# **AR01** (ef)

#### **Annual Return**



X27LLKCI

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Company Name:

A.A. JOINERY (POOLE) LTD

Company Number:

04537133

Date of this return:

31/03/2013

SIC codes:

16230

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 WOOD ROW

THROOP ROAD

BOURNEMOUTH

BH8 0DN

Officers of the company

## Company Secretary 1

Type: Corporate

Name: COMPANY AND PROPERTY MANAGEMENT LTD

Registered or

principal address: 3 WOOD ROW

THROOP ROAD BOURNEMOUTH

ENGLAND BH8 0DN

European Economic Area (EEA) Company

Register Location: REGISTERED OFFICE

Registration Number: 3625127

Company Director 1

Type: Person

Full forename(s): MR MARK

Surname: VINCENT

Former names:

Service Address: 916 RINGWOOD ROAD

BOURNEMOUTH

DORSET BH11 8NL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/07/1968 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

ONE VOTE PER SHARE PLUS BASIC DIVIDEND RIGHTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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: MARK VINCENT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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