



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/11/2014**

**X3KJU4JT**

*Company Name:* **A J HOUSE CONTRACT CARPENTRY LTD**

*Company Number:* **04559001**

*Date of this return:* **10/10/2014**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **12 WOODLAND COURT  
TRURO  
CORNWALL  
TR1 1XT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KIM**

*Surname:* **HOUSE**

*Former names:*

*Service Address:* **12 WOODLAND COURT  
TRURO  
CORNWALL  
TR1 1XT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDREW JOHN**

*Surname:*                            **HOUSE**

*Former names:*

*Service Address:*                **12 WOODLAND COURT  
TRURO  
CORNWALL  
TR1 1XT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/11/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CARPENTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KIM**

*Surname:* **HOUSE**

*Former names:*

*Service Address:* **12 WOODLAND COURT  
TRURO  
CORNWALL  
TR1 1XT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/07/1971**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **A J HOUSE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **K HOUSE**

---

## *Authorisation*

*Authenticated*

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

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