



Companies House

AR01 (ef)

Annual Return



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X30HQ5RT

Company Name: **A & D CARPENTRY LTD**

Company Number: **04624470**

Date of this return: **19/12/2013**

SIC codes: **43320**

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

Situation of Registered Office: **7 CHURCH LANE, THREE MILE CROSS
READING
BERKSHIRE
RG7 1HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD WILLIAM**

Surname: **MORRIS**

Former names:

Service Address: **81 BOXLEY ROAD
WALDESLADE
CHATHAM
KENT
ME5 9LJ**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **DAVISON**

Former names:

Service Address: **7 CHURCH LANE
THREE MILE CROSS
READING
BERKSHIRE
RG7 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1970** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**

Full forename(s): **KAREN JULIA**

Surname: **DAVISON**

Former names:

Service Address: **7 CHURCH LANE
THREE MILE CROSS
READING
BERKSHIRE
ENGLAND
RG7 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1975**

Nationality: **BRITISH**

Occupation: **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

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

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 19/12/2013 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: A DAVISON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KAREN JULIA DAVISON

Authorisation

Authenticated

This form was authorised by one of the following:

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