



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2015**

X43CPMJ6

Company Name: **A M Joinery Ltd**

Company Number: **04686369**

Date of this return: **05/03/2015**

SIC codes: **43320**

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

Situation of Registered Office: **8 EASTWAY
SALE
CHESHIRE
ENGLAND
M33 4DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **MCKENNA**

Former names:

Service Address: **20 PEPPER STREET APPLETON THORN
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 4RU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MCKENNA**

Former names: **MCKENNA**

Service Address: **20 PEPPER STREET APPLETON THORN
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 4RU**

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

Date of Birth: **24/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **MCKENNA**

Former names:

Service Address: **20 PEPPER STREET APPLETON THORN
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 4RU**

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

Date of Birth: **21/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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: ANDREW MCKENNA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JULIE MCKENNA

Authorisation

Authenticated

This form was authorised by one of the following:

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