



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYO2TL98

Received for filing in Electronic Format on the: **29/06/2010**

---

*Company Name:* **ACADEMY BESPOKE JOINERY LIMITED**

*Company Number:* **04734022**

*Date of this return:* **14/04/2010**

*SIC codes:* **4542**

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

*Situation of Registered Office:* **SIA FIBRAL ESTATE, ELLISTONES  
LANE, GREETLAND  
HALIFAX  
WEST YORKSHIRE  
HX4 8NH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SIOBHAN**

*Surname:* **O'DONOGHUE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **PAUL LESLIE**

*Surname:*                         **ROSE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/05/1968**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

## 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>FULL VOTING AND PARTICIPATING RIGHTS</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 14/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 14/04/2010**

*Name:* **PAUL ROSE**

*Address:*

## *Authorisation*

*Authenticated*

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

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