



Companies House

AR01 (ef)

Annual Return



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Company Name: A & H Joinery (MM) Ltd

Company Number: 04741622

Date of this return: 23/04/2016

SIC codes: 43320

Company Type: Private company limited by shares

Situation of Registered Office: CAWLEY HOUSE 149-155 CANAL STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 7HR

Officers of the company

Company Secretary 1

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

Surname: **HETTIG**

Former names:

Service Address: **CAWLEY HOUSE 149-155 CANAL STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 7HR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **ANDREW**

Former names:

Service Address: **CAWLEY HOUSE 149-155 CANAL STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 7HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **HETTIG**

Former names:

Service Address: **CAWLEY HOUSE 149-155 CANAL STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 7HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1952**

Nationality: **BRITISH**

Occupation: **JOINER**

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
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

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 23/04/2016 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: **COLIN ANDREW**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAM HETTIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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