



Companies House

AR01 (ef)

Annual Return



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Company Name: **B M PRICKETT JOINERY LTD**

Company Number: **04852121**

Date of this return: **31/07/2014**

SIC codes: **16230**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS
BRIDGE STREET
STRATFORD-UPON-AVON
CV37 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNARD MICHAEL**

Surname: **PRICKETT**

Former names:

Service Address: **NEWINGTON HOUSE
BARTON ROAD
WELFORD ON AVON
WARWICKSHIRE
CV37 8EY**

Company Director 1

Type: **Person**
Full forename(s): **JOHN**

Surname: **CLIFFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1971** Nationality: **ENGLISH**

Occupation: **JOINER WORKSHOP MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **BERNARD MICHAEL**

Surname: **PRICKETT**

Former names:

Service Address: **NEWINGTON HOUSE
BARTON ROAD
WELFORD ON AVON
WARWICKSHIRE
CV37 8EY**

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

Date of Birth: **01/02/1952** *Nationality:* **BRITISH**
Occupation: **JOINER**

Company Director **3**

Type: **Person**
Full forename(s): **ISOBEL ANN**

Surname: **PRICKETT**

Former names:

Service Address: **NEWINGTON HOUSE
BARTON ROAD
WELFORD ON AVON
WARWICKSHIRE
CV37 8EY**

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

Date of Birth: **22/10/1954** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<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 31/07/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **ISOBEL ANN PRICKETT**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **BERNARD MICHAEL PRICKETT**

Shareholding 3 : **10 A ORDINARY shares held as at the date of this return**

Name:

JOHN CLIFFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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