



Companies House

AR01 (ef)

Annual Return



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Company Name: **GB JOINERY (SHEFFIELD) LTD.**

Company Number: **04856540**

Date of this return: **05/08/2015**

SIC codes: **43320**

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

Situation of Registered Office: **44 JEPSON ROAD
SHIREGREEN
SHEFFIELD
SOUTH YORKSHIRE
S5 6AP**

Officers of the company

Company Secretary 1

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

Surname: **SIMONS**

Former names:

Service Address: **9 RENSHAW ROAD
SHEFFIELD
S11 7PD**

Company Director **1**

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

Surname: **NORMAN**

Former names:

Service Address: **44 JEPSON ROAD
SHIREGREEN
SHEFFIELD
SOUTH YORKSHIRE
S5 6AP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/03/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NORMAN**

Former names:

Service Address: **44 JEPSON ROAD
SHIREGREEN
SHEFFIELD
SOUTH YORKSHIRE
S5 6AP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/01/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARIE**

Surname: **SIMONS**

Former names:

Service Address: **9 RENSHAW ROAD
SHEFFIELD
S11 7PD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SIMONS**

Former names:

Service Address: **9 RENSHAW ROAD
SHEFFIELD
S11 7PD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"A" ORDINARY SHARES HAVE FULL VOTING RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"B" ORDINARY SHARES HAVE FULL VOTING RIGHTS

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"C" ORDINARY SHARES HAVE FULL VOTING RIGHTS

Class of shares	ORDINARY D	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"D" ORDINARY SHARES HAVE FULL VOTING RIGHTS

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 05/08/2015 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 : **30 ORDINARY A shares held as at the date of this return**
Name: **GRAHAM NORMAN**

Shareholding 2 : **20 ORDINARY D shares held as at the date of this return**
Name: **MARIE SIMONS**

Shareholding 3 : **30 ORDINARY B shares held as at the date of this return**
Name: **ROBERT SIMONS**

Shareholding 4 : **20 ORDINARY C shares held as at the date of this return**
Name: **JANICE NORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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