



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X13UYQY9

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*Company Name:* **ONE STOP JOINERY LIMITED**

*Company Number:* **05048571**

*Date of this return:* **18/02/2012**

*SIC codes:* **16230**  
**16290**  
**31010**

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

*Situation of Registered Office:* **CALDYNE PARK WALLAGE LANE**  
**ROWFANT**  
**CRAWLEY**  
**WEST SUSSEX**  
**RH10 4NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL SUZANNE**

*Surname:* **GLASGOW**

*Former names:*

*Service Address:* **115 BLETCHINGLEY ROAD  
REDHILL  
SURREY  
RH1 3QG**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **GLASGOW**

*Former names:*

*Service Address:*        **115 BLETCHINGLEY ROAD  
MERSTHAM  
REDHILL  
SURREY  
RH1 3QG**

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

*Date of Birth:*    **19/12/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BRIAN DERRICK PAUL**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/05/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>167</b>
		<i>Aggregate nominal value</i>	<b>167</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>25% VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>167</b>
		<i>Aggregate nominal value</i>	<b>167</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>25% VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>333</b>
		<i>Aggregate nominal value</i>	<b>333</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>50% VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>667</b>
		<i>Total aggregate nominal value</i>	<b>667</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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* : **167 A ORDINARY shares held as at the date of this return**  
*Name:* PAUL ANTHONY GLASGOW

*Shareholding 2* : **0 C ORDINARY shares held as at the date of this return**  
*Name:* DEAN EDWIN LAKER

*Shareholding 3* : **167 B ORDINARY shares held as at the date of this return**  
*Name:* RACHEL SUZANNE GLASGOW

*Shareholding 4* : **0 C ORDINARY shares held as at the date of this return**  
*Name:* LORETTA LAKER

*Shareholding 5* : **333 C ORDINARY shares held as at the date of this return**  
*Name:* BRIAN WILLIAMS

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## *Authorisation*

*Authenticated*

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

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