



Companies House
— for the record —

AR01 (ef)

Annual Return



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X132HMPD

Company Name: **AA & IC CARPENTRY LIMITED**

Company Number: **05367848**

Date of this return: **17/02/2012**

SIC codes: **43320**

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

Situation of Registered Office: **FIELD COTTAGE
MAIN ROAD CHRISTIAN MALFORD
CHIPPENHAM
WILTSHIRE
SN15 4DA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLARE**

Surname: **NEAL**

Former names:

Service Address: **FIELD COTTAGE
MAIN ROAD CHRISTIAN MALFORD
CHIPPENHAM
WILTSHIRE
SN15 4DA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALLAN MITCHELL**

Surname: **MORRIS**

Former names:

Service Address: **FIELD COTTAGE MAIN ROAD
CHRISTIAN MALFORD
CHIPPENHAM
WILTS
SN15 4DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1944** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS AVERIL PEARL**

Surname: **MORRIS**

Former names:

Service Address: **FIELD COTTAGE MAIN ROAD
CHRISTIAN MALFORD
CHIPPENHAM
WILTS
SN15 4DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1946**

Nationality: **BRITISH**

Occupation: **CLERICAL**

Company Director **3**

Type: **Person**

Full forename(s): **CLARE**

Surname: **NEAL**

Former names:

Service Address: **FIELD COTTAGE
MAIN ROAD CHRISTIAN MALFORD
CHIPPENHAM
WILTSHIRE
SN15 4DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1966** *Nationality:* **BRITISH**

Occupation: **CLERICAL**

Company Director 4

Type: **Person**
Full forename(s): IAN LEWIS

Surname: NEAL

Former names:

Service Address: **FIELD COTTAGE
MAIN ROAD CHRISTIAN MALFORD
CHIPPENHAM
WILTSHIRE
SN15 4DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1963** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY VOTING	<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

Prescribed particulars

VOTING PARTICIPATING IN DISTRIBUTIONS AND WINDING UP NON-REDEEMABLE

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 17/02/2012 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 : **20 A ORDINARY VOTING shares held as at the date of this return**
Name: **CLARE NEAL**

Shareholding 2 : **15 A ORDINARY VOTING shares held as at the date of this return**
Name: **AVERIL PEARL MORRIS**

Shareholding 3 : **30 A ORDINARY VOTING shares held as at the date of this return**
Name: **IAN LEWIS NEAL**

Shareholding 4 : **35 A ORDINARY VOTING shares held as at the date of this return**
Name: **ALLAN MITCHELL MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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