



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X22HJ1H

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

*Company Number:* **05367848**

*Date of this return:* **17/02/2013**

*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)

<b>Class of shares</b>	<b>A ORDINARY VOTING</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING PARTICIPATING IN DISTRIBUTIONS AND WINDING UP NON-REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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.