



Companies House
— for the record —

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Annual Return



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Company Name: **B & M CARPENTRY LIMITED**

Company Number: **05406644**

Company Details

Period Ending: **29/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SIXTY SIX NORTH QUAY
GREAT YARMOUTH
ENGLAND
UNITED KINGDOM
NR30 1HE**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL DIANE MARTIN**

Address: **WOODVIEW FERRY ROAD
NORTH FAMBRIDGE
CHELMSFORD
ENGLAND
CM3 6LS**

Director 1 :

Name: **CAROL DIANE MARTIN**

Address: **WOODVIEW FERRY ROAD
NORTH FAMBRIDGE
CHELMSFORD
ENGLAND
CM3 6LS**

Date of Birth: **14/09/1959** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **CLIFFORD PETER MARTIN**

Address: **WOODVIEW FERRY ROAD
NORTH FAMBRIDGE
CHELMSFORD
ENGLAND
CM3 6LS**

Date of Birth: **01/06/1958** *Nationality:* **Other**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/03/2009

Name: **CAROL DIANE MARTIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/03/2009

Name: **CLIFFORD PETER MARTIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

Authenticated: **Yes (E/W)**