



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/04/2011**

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*Company Name:* **B & M Carpentry Limited**

*Company Number:* **05406644**

*Date of this return:* **29/03/2011**

*SIC codes:* **2030**

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

*Situation of Registered Office:* **SIXTY SIX NORTH QUAY  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR30 1HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROL DIANE**

*Surname:* **MARTIN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **CAROL DIANE**

*Surname:*                                **MARTIN**

*Former names:*

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

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

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

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLIFFORD PETER**

*Surname:* **MARTIN**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-29  
*Name:* CAROL DIANE MARTIN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-29  
*Name:* CLIFFORD PETER MARTIN

### *Authorisation*

*Authenticated*

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

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