



Companies House

AR01 (ef)

Annual Return



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X47HDKFM

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

Company Number: **05406644**

Date of this return: **29/03/2015**

SIC codes: **16230**

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 ***1***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: CAROL DIANE MARTIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
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.