



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2012**

**X11F85A2**

*Company Name:* **ANDREW JAMES REDFERN JOINERY LIMITED**

*Company Number:* **05615400**

*Date of this return:* **08/11/2011**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **PAUL ROSCOE & CO SCHOTT HOUSE  
DRUMMOND ROAD  
STAFFORD  
UNITED KINGDOM  
ST16 3EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLE**

*Surname:* **REDFERN**

*Former names:*

*Service Address:* **WELLSBROOK  
MAPPLETON  
ASHBOURNE  
DERBYSHIRE  
DE6 2AB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW JAMES**

*Surname:*                           **REDFERN**

*Former names:*

*Service Address:*                **WELLSBROOK  
MAPPLETON  
ASHBOURNE  
DERBYSHIRE  
DE6 2AB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

## 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>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDENDS</b>			

---

## 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 08/11/2011 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:* **ANDREW JAMES REDFERN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE REDFERN**

---

### *Authorisation*

*Authenticated*

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

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