



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2MHBCA1

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*Company Name:* **R & A Joinery Limited**

*Company Number:* **05638488**

*Date of this return:* **29/11/2013**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **4 THE BUSINESS QUARTER  
ECO PARK ROAD  
LUDLOW  
SHROPSHIRE  
ENGLAND  
SY8 1FD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **42 CHARLTON RISE  
LUDLOW  
SHROPSHIRE  
ENGLAND  
SY8 1ND**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RUSSELL**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **42 CHARLTON RISE  
LUDLOW  
SHROPSHIRE  
ENGLAND  
SY8 1ND**

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

*Date of Birth:*    **21/11/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARPENTER JOINER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANGELA**

*Surname:*                            **SCOTT**

*Former names:*

*Service Address:*                **42 CHARLTON RISE**  
                                             **LUDLOW**  
                                             **SHROPSHIRE**  
                                             **ENGLAND**  
                                             **SY8 1ND**

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

*Date of Birth:*   **30/08/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATION**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MR R SCOTT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA SCOTT**

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## *Authorisation*

*Authenticated*

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

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