



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2016

X54E0KK1

Company Name: **M.B.CARPENTERS & JOINERY LIMITED**

Company Number: **05767503**

Date of this return: **03/04/2016**

SIC codes: **43320**

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

Situation of Registered Office: **86 BUCKINGHAM GROVE
KINGSWINFORD
WEST MIDLANDS
DY6 9BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MOIRA**

Surname: **BULL**

Former names:

Service Address: **86 BUCKINGHAM GROVE
KINGSWINFORD
WEST MIDLANDS
DY6 9BT**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **BULL**

Former names:

Service Address: **86 BUCKINGHAM GROVE
KINGSWINFORD
WEST MIDLANDS
DY6 9BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO RECEIVE DIVIDENDS RIGHTS TO VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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: **MARTIN BULL**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MOIRA BULL**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **MARTIN BULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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