



Companies House

**AR01** (ef)

**Annual Return**



X45YKFJS

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*Company Name:* **A & Y JOINERY LIMITED**

*Company Number:* **05778137**

*Date of this return:* **11/04/2015**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **222 STEVENTON ROAD  
DRAYTON  
ABINGDON  
OXFORDSHIRE  
OX13 6RN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STIMPSON**

*Former names:*

*Service Address:* **222 STEVENTON ROAD  
DRAYTON  
ABINGDON  
OXFORDSHIRE  
OX13 6RN**

*Company Director*    **1**

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

*Surname:*                      **STIMPSON**

*Former names:*

*Service Address:*            **222 STEVENTON ROAD**  
                                      **DRAYTON**  
                                      **ABINGDON**  
                                      **OXFORDSHIRE**  
                                      **OX13 6RN**

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

*Date of Birth:*    **11/03/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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:* **ANDREW STIMPSON & YVONNE STIMPSON**

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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.