



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/05/2016**

Company Name: **Cranborne Carpentry Limited**

Company Number: **05786195**

Date of this return: **19/04/2016**

SIC codes: **43390**

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

Situation of Registered Office: **SUNNY CORNER CRIPPLESTYLE
FORDINGBRIDGE
HAMPSHIRE
ENGLAND
SP6 3DU**

Officers of the company

Company Secretary 1

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

Surname: **BAILEY**

Former names:

Service Address: **SUNNY CORNER CRIPPLESTYLE
FORDINGBRIDGE
HAMPSHIRE
ENGLAND
SP6 3DU**

Company Director ***1***

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

Surname: **BAILEY**

Former names:

Service Address: **SUNNY CORNER CRIPPLESTYLE
FORDINGBRIDGE
HAMPSHIRE
ENGLAND
SP6 3DU**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **BAILEY**

Former names:

Service Address: **SUNNY CORNER CRIPPLESTYLE
FORDINGBRIDGE
HAMPSHIRE
ENGLAND
SP6 3DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966** *Nationality:* **BRITIH**
Occupation: **SECRETARY**

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

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. SHARES RANK EQUALLY FOR ANY DIVIDENDS DECLARED. DISTRIBUTION RIGHT - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

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 19/04/2016 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: **AMANDA BAILEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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