



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2016**

X59P1RZ4

Company Name: **J.Williams Carpentry Limited**

Company Number: **05854935**

Date of this return: **22/06/2016**

SIC codes: **43999**

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

Situation of Registered Office: **THE OLD COTTAGE SYMONDS YAT ROCK
COLEFORD
GLOUCESTERSHIRE
ENGLAND
GL16 7NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA KATHERINE**

Surname: **WILLIAMS**

Former names:

Service Address: **THE OLD COTTAGE SYMONDS YAT ROCK
COLEFORD
GLOUCESTERSHIRE
ENGLAND
GL16 7NZ**

Company Director ***I***

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **THE OLD COTTAGE SYMONDS YAT ROCK
COLEFORD
GLOUCESTERSHIRE
ENGLAND
GL16 7NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971** *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

Prescribed particulars

1. THE RIGHT TO VOTE AT ANY GENERAL MEETING. 2. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS ACCORDING TO THE AMOUNTS PAID UPON ORDINARY SHARES HELD. 3. THE RIGHT TO RECEIVE A PROPORTION OF THE BALANCE OF ASSETS AVAILABLE ON THE WINDING UP OF THE COMPANY, BASED ON THE AMOUNT OF CAPITAL PAID UP ON EACH SHARE.

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 22/06/2016 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 : **70 ORDINARY shares held as at the date of this return**
Name: **JASON WILLIAMS**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **REBECCA KATHERINE WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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