



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2011**

XB6BPW6G

Company Name: **M & H Specialist Joinery Limited**

Company Number: **05885994**

Date of this return: **25/07/2011**

SIC codes: **4542**

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

Situation of Registered Office: **11 FAIRHOLME LANE
WAWNE
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU7 5XB**

Officers of the company

Company Secretary 1

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

Surname: **CRANE**

Former names:

Service Address: **12 STOCKHOLM PARK
HEDON
EAST YORKSHIRE
UNITED KINGDOM
HU12 8PL**

Company Director **1**

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

Surname: **CRANE**

Former names:

Service Address: **12 STOCKHOLM PARK
HEDON
EAST YORKSHIRE
UNITED KINGDOM
HU12 8PL**

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

Date of Birth: **13/06/1966** *Nationality:* **BRITISH**
Occupation: **JOINER**

Company Director 2

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

Surname: **CRANE**

Former names:

Service Address: **12 STOCKHOLM PARK
HEDON
EAST YORKSHIRE
UNITED KINGDOM
HU12 8PL**

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

Date of Birth: **11/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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 25/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY shares held as at 2011-07-25
Name: HAZEL CRANE

Shareholding 2 : 60 ORDINARY shares held as at 2011-07-25
Name: MARTYN CRANE

Authorisation

Authenticated

This form was authorised by one of the following:

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