



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XF85CNRF

Received for filing in Electronic Format on the: **27/09/2010**

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*Company Name:* **A.B.H. JOINERY LIMITED**

*Company Number:* **05905220**

*Date of this return:* **14/08/2010**

*SIC codes:* **4542**

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

*Situation of Registered Office:* **30 BEAUMONT CRESCENT  
MANOR PARK SHEFFIELD  
SOUTH YORKSHIRE  
S2 1SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHELLE LISA DENISE**

*Surname:* **HARDMAN**

*Former names:*

*Service Address:* **30 BEAUMONT CRESCENT  
MANOR PARK  
SHEFFIELD  
SOUTH YORKSHIRE  
S2 1SA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LEONARD**

*Surname:*                **BRITLAND**

*Former names:*

*Service Address:*        **119 PARK AVENUE  
SHEFFIELD  
S35 1WH**

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

*Date of Birth:*    **11/04/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALAN BERNARD**

*Surname:* **HARDMAN**

*Former names:*

*Service Address:* **30 BEAUMONT CRESCENT  
MANOR PARK  
SHEFFIELD  
SOUTH YORKSHIRE  
S2 1SA**

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

*Date of Birth:* **26/06/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY VOTING PARTICIPATING NON REDEEMABLE SHARES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 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* : 50 A ORDINARY shares held as at 2010-08-14  
*Name:* ALAN BERNARD HARDMAN

*Shareholding 2* : 50 A ORDINARY shares held as at 2010-08-14  
*Name:* LEONARD RONALD BRITLAND

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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