



Companies House

AR01 (ef)

Annual Return



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X559CRUO

Company Name: C & C CARPENTRY (WITNEY) LIMITED

Company Number: 06550300

Date of this return: 31/03/2016

SIC codes: 43320

Company Type: Private company limited by shares

Situation of Registered Office: 41 SPRINGFIELD OVAL
WITNEY
OXFORDSHIRE
OX28 6EQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VANDA ANN**

Surname: **HARRIS**

Former names:

Service Address: **41 SPRINGFIELD OVAL
WITNEY
OXFORDSHIRE
OX28 6EQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CLINTON NORTON JOHN**

Surname: **HARRIS**

Former names:

Service Address: **41 SPRINGFIELD OVAL
WITNEY
OXFORDSHIRE
OX28 6EQ**

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESS MAN**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER LANSON**

Surname: **HOYLES**

Former names:

Service Address: **41 SPRINGFIELD OVAL
WITNEY
OXFORDSHIRE
OX28 6EQ**

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

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES THAT HAVE NO UNUSUAL RIGHTS ATTACHED TO THEM.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLINTON NORTON JOHN HARRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LAWSON HOYLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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