



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUANTOCK CARPENTRY LIMITED**

Company Number: **06829015**

Date of this return: **24/02/2013**

SIC codes: **43320**

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

Situation of Registered Office: **CARY COTTAGE STAWELL
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA7 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALLISTER JOHN**

Surname: **LEE**

Former names:

Service Address: **MEADOWSIDE HOUSE STAWELL ROAD
STAWELL
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA7 9AD**

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

Date of Birth: **09/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN DYLAN**

Surname: **SPEED**

Former names:

Service Address: **72 SOUTH LANE
NETHER STOWEY
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA5 1LR**

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

Date of Birth: **10/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **CARY COTTAGE STAWELL
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA7 9AA**

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

Date of Birth: **25/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & FULL PARTICIPATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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 : 2 ORDINARY shares held as at the date of this return
Name: RICHARD JAMES TAYLOR

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: JOHN DYLAN SPEED

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: ALLISTER JOHN LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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