



Companies House

**AR01** (ef)

**Annual Return**



X54GLDII

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*Company Name:* **TIMBER MILL BESPOKE CARPENTRY & JOINERY LTD**

*Company Number:* **06845813**

*Date of this return:* **13/03/2016**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 6B GUILDFORD ROAD INDUSTRIAL ESTATE  
HAYLE  
CORNWALL  
ENGLAND  
TR27 4QZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **BUNGAY FARM BEACON DRIVE  
ST. AGNES  
CORNWALL  
ENGLAND  
TR5 0NU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN WILLIAM**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **BUNGAY FARM BEACON DRIVE  
ST. AGNES  
CORNWALL  
ENGLAND  
TR5 0NU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CARPENTRY & JOINERY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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:* **JOHN WILLIAM JONES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA LOUISE JONES**

## Authorisation

*Authenticated*

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

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