



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2015**

X45VZR01

Company Name: **WILLESDEN JOINERY LTD**

Company Number: **06855943**

Date of this return: **23/03/2015**

SIC codes: **16230**

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

Situation of Registered Office: **SUITE 401-402 CUMBERLAND HOUSE
80 SCRUBS LANE
WILLESDEN
LONDON
NW10 6RF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SUTE 401-402 CUMBERLAND HOUSE
80 SCRUBS LANE
LONDON
UNITED KINGDOM
NW10 6RF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

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

Surname: **BROWN**

Former names:

Service Address: **209 HIGH ROAD**
 LONDON
 ENGLAND
 NW10 2SB

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

Date of Birth: **29/05/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BROWN**

Former names:

Service Address: **209 HIGH ROAD
LONDON
ENGLAND
NW10 2SB**

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

Date of Birth: **12/12/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE ISSUED HAS EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION OF PROFITS.

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 23/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NATHAN BROWN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILLIP BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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