



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2010**

XW1T6JZB

*Company Name:* **BODNANT ESTATE JOINERY LIMITED**

*Company Number:* **06886207**

*Date of this return:* **23/04/2010**

*SIC codes:* **2010**

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

*Situation of Registered Office:* **BODNANT HALL ESTATE OFFICE TAL Y CAFN  
EGLWYSBACH  
LL28 5RE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **MCLAREN**

*Former names:*

*Service Address:* **BODNANT HALL ESTATE OFFICE  
TAL Y CAFN  
EGLWYSBACH  
LL28 5RE**

---

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **CAROLINE**

*Surname:* **MCLAREN**

*Former names:*

*Service Address:* **BODNANT HALL ESTATE OFFICE  
TAL Y CAFN  
EGLWYSBACH  
LL28 5RE**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **21/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **LANDLORD**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **MCLAREN**

*Former names:*

*Service Address:*        **BODNANT HALL ESTATE OFFICE  
TAL Y CAFN  
EGLWYSBACH  
LL28 5RE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **29/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **QC BARRISTER**

---

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO PARTICULARS</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 23/04/2010 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

**1 ORDINARY Shares held as at 23/04/2010**

*Name:* **MICHAEL MCLAREN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 23/04/2010**

*Name:* **CAROLINE MCLAREN**

*Address:*

---

*Authorisation*

*Authenticated*

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

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