



Companies House

**AR01** (ef)

**Annual Return**



X3J3R58Y

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*Company Name:* **A AND E JOINERY LIMITED**

*Company Number:* **07049203**

*Date of this return:* **19/10/2014**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **9 CATHEL DRIVE  
GREAT BARR  
BIRMINGHAM  
WEST MIDLANDS  
B42 1HH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON PETER**

*Surname:*                         **ESSEX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/04/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **CARPENTER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN GERARD**

*Surname:* **WARD**

*Former names:*

*Service Address:* **9 CATHEL DRIVE  
BIRMINGHAM  
WEST MIDLANDS  
B42 1HH**

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

*Date of Birth:* **10/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **CARPENTER**

## 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>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## 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> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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:* **SIMON PETER ESSEX**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN GERARD WARD**

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### *Authorisation*

*Authenticated*

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

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