



Companies House

AR01 (ef)

Annual Return



X4LJCHPE

Received for filing in Electronic Format on the: **04/12/2015**

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

Company Number: **07049203**

Date of this return: **19/10/2015**

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: ****/04/1961**

Nationality: **BRITISH**

Occupation: **CARPENTER**

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: ****/09/1967** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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