



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2011**

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Company Name: **GATEWOOD JOINERY LIMITED**

Company Number: **07424677**

Date of this return: **23/08/2011**

SIC codes: **2030**

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

Situation of Registered Office: **1A NEEDLERS END LANE
BALSALL COMMON
COVENTRY
UNITED KINGDOM
CV7 7AF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **CUNDELL**

Former names:

Service Address: **129 CHURCH RD
CAMBRIDGE
UNITED KINGDOM
CB1 3LF**

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

Date of Birth: **16/10/1943** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN GEORGE**

Surname: **JONES**

Former names:

Service Address: **1 JACKSON CLOSE
HAUXTON
CAMBRIDE
UNITED KINGDOM
CB2 5JD**

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

Date of Birth: **10/04/1945** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

100 SHARE = 100 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 23/08/2011 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 : **50 ORDINARY £1 shares held as at 2011-08-23**
Name: **JOHN JONES**

Shareholding 2 : **50 ORDINARY £1 shares held as at 2011-08-23**
Name: **JEAN CUNDELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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