



Companies House

AR01 (ef)

Annual Return



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X37S54EH

Company Name: **MANSARD CARPENTRY LTD**

Company Number: **07632237**

Date of this return: **12/05/2014**

SIC codes: **43390**

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

Situation of Registered Office: **26 THE GREEN
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B38 8SD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GLENN EDWIN**

Surname: **CLINCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **MCELLIGOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1971** Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **WOODHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1964**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **GLEN CLINCH**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **RICHARD WOODHEAD**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MCELLIGOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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