



Companies House

AR01 (ef)

Annual Return



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Company Name: C & J INSTALLATIONS LIMITED

Company Number: 08168242

Date of this return: 03/08/2014

SIC codes: 43320

Company Type: Private company limited by shares

Situation of Registered Office: 129 WARREN ROAD
BANSTEAD
SURREY
UNITED KINGDOM
SM7 1LT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER STEWART**

Surname: **BACHE**

Former names:

Service Address: **129 WARREN ROAD
BANSTEAD
SURREY
UNITED KINGDOM
SM7 1LT**

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

Date of Birth: **15/05/1988** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **JAMES JOHN**

Surname: **HEATH-SMITH**

Former names:

Service Address: **129 WARREN ROAD
BANSTEAD
SURREY
UNITED KINGDOM
SM7 1LT**

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

Date of Birth: **08/08/1988** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 03/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER STEWART BACHE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES JOHN HEATH-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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