

AR01 (ef)

Annual Return



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Company Name:

PORTCULLIS JOINERY LTD

Company Number:

08650199

Date of this return:

14/08/2014

SIC codes:

31020

Company Type:

Private company limited by shares

Situation of Registered

Office:

8 PIGLEAZE COTTAGES

EVERLEIGH

MARLBOROUGH

WILTSHIRE

UNITED KINGDOM

SN8 3HB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER STUART

Surname: DAVIES

Former names:

Service Address: 103 MILFORD HILL

MILFORD HILL WILTSHIRE

UNITED KINGDOM

SP1 2QX

Country/State Usually Resident: ENGLAND

Date of Birth: 04/12/1985 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	0	
		Amount unpaid per share	1	

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER STUART DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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