



Companies House

**AR01** (ef)

**Annual Return**



X42HGN6A

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*Company Name:* **HEARTWOOD BESPOKE JOINERY LTD**

*Company Number:* **08920483**

*Date of this return:* **03/03/2015**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **KENT COTTAGE BRIDGE LANE  
KENDAL  
CUMBRIA  
UNITED KINGDOM  
LA9 7DD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL ANDREW**

*Surname:*                **ARMSTRONG**

*Former names:*

*Service Address:*        **80A SANDYLANDS ROAD  
KENDAL  
CUMBRIA  
ENGLAND  
LA9 6JH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/11/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **LEWIS**

*Former names:*

*Service Address:*                **2 CHURCH WALK  
KENDAL  
CUMBRIA  
UNITED KINGDOM  
LA9 5AG**

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

*Date of Birth:*    **02/04/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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:* **CHRISTOPHER LEWIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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