



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2016**

X4Z57KGP

Company Name: **A H CARPENTRY, JOINERY AND CONSTRUCTION LTD**

Company Number: **09386551**

Date of this return: **13/01/2016**

SIC codes: **43320**

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

Situation of Registered Office: **21 BROYLESIDE COTTAGES
RINGMER
NR LEWES
SUSSEX
UNITED KINGDOM
BN8 5NS**

Officers of the company

Company Director 1

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

Surname: **HERBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1965** Nationality: **BRITISH**

Occupation: **CONSTRUCTION**

Company Director 2

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **HERBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1967** Nationality: **BRITISH**

Occupation: **CONSTRUCTION**

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 13/01/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ADAM HERBERT**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **CLARE HERBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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