



Companies House
— for the record —

AR01 (ef)

Annual Return



XPFBMYH79

Received for filing in Electronic Format on the: **03/02/2010**

Company Name: **CANTERBURY CARPENTRY SERVICES LIMITED**

Company Number: **05285308**

Date of this return: **12/11/2009**

SIC codes: **4542**

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

Situation of Registered Office: **THE PADDOCK, THE STREET
BISHOPSBOURNE
CANTERBURY
KENT
CT4 5HT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE PADDOCK THE STREET
BISHOPSBOURNE
CANTERBURY
KENT
UNITED KINGDOM
CT4 5HT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

| | |
|--------------------------|--|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | BARRY EARLE |
| <i>Surname:</i> | OGLE |
| <i>Former names:</i> | |
| <i>Service Address:</i> | 36 CHESTNUT DRIVE CANTERBURY KENT CT2 0NB |

Company Director **1**

Type: **Person**
Full forename(s): **BARBARA ANN**
Surname: **OGLE**
Former names:
Service Address: **36 CHESTNUT DRIVE**
 CANTERBURY
 KENT
 CT2 0NB

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

Date of Birth: **13/12/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BARRY EARLE**
Surname: **OGLE**
Former names:
Service Address: **36 CHESTNUT DRIVE**
 CANTERBURY
 KENT
 CT2 0NB

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

Date of Birth: **13/01/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **OGLE**
Former names:
Service Address: **36 CHESTNUT DRIVE**
 CANTERBURY
 KENT
 CT2 0NB

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

Date of Birth: **19/04/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **STEVEN LEIGH**
Surname: **OGLE**
Former names:
Service Address: **36 CHESTNUT DRIVE**
 CANTERBURY
 KENT
 CT2 0NB

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

Date of Birth: **15/10/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 |
| <i>Prescribed particulars</i> | THE SHARES HAVE FULL VOTING RIGHTS THE SHARES PARTICIPATE FULLY IN DISTRIBUTION OF PROFITS THE SHARES PARTICIPATE FULLY IN DISTRIBUTION OF CAPITAL | | |

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 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

38 ORDINARY Shares held as at 12/11/2009

Name: **BARRY OGLE**

Address:

Name: **BARBARA OGLE**

Address:

Shareholding : 2

52 ORDINARY Shares held as at 12/11/2009

Name: **STEVEN OGLE**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 12/11/2009

Name: **CHRISTOPHER OGLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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