

# **AR01** (ef)

#### **Annual Return**

11/02/2015



X4119209

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Company Number: 04661787

*Date of this return:* 11/02/2015

*SIC codes:* **43320** 

43330

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

**3 DONNINGTON CLOSE** 

CLOK JOINERY LIMITED

PENNINGTON

LEIGH

LANCASHIRE WN7 3NY

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	MRS ANDREA KAY				
Surname:	BILSBURY				
Former names:					
C	1 C 1 . C 1 . C				
Service Aaaress recoraea	as Company's registered office				
Company Director	1				
Type:	Person				
Full forename(s):	MR ADRIAN CHARLES				
Surname:	BILSBURY				
Former names:					
Service Address recorded as Company's registered office					
Service Address recorded	as Company's registered office				
Country/State Usually Resident: ENGLAND					
Date of Birth: 14/09/1965	Nationality: ENGLISH				
Occupation: JOINER	Transmany. 2. C22022				
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### Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statem	ent of Cap	oital (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 11/02/2015 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 : 75 ORDINARY shares held as at the date of this return

Name: ADRIAN CHARLES BILSBURY

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: ANDREA KAY BILSBURY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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