



Companies House
— for the record —

AR01 (ef)

Annual Return



XB4PWFHT

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **C & G JOINERY LIMITED**

Company Number: **05279215**

Date of this return: **05/11/2009**

SIC codes: **4542**

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

Situation of Registered Office: **UNIT 13
W & G INDUSTRIAL EST, FARINGDON
RD, EAST CHALLOW, WANTAGE
OXFORDSHIRE
OX12 9TF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JUSTIN ANTHONY**

Surname: **GIBBONS**

Former names:

Service Address: **22 LIME TREE CLOSE
GROVE
OXFORDSHIRE
OX12 0BL**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ROBERT**

Surname: **COTTRELL**

Former names:

Service Address: **17 ELIZABETH DRIVE
WANTAGE
OXFORDSHIRE
OX12 9YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1986** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD JAMES**
Surname: **COTTRELL**
Former names:
Service Address: **17 ELIZABETH DRIVE**
 WANTAGE
 OXFORDSHIRE
 OX12 9YA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1950** *Nationality:* **BRITISH**
Occupation: **BUSINESS PROPRIETOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY PETER**
Surname: **GIBBONS**
Former names:
Service Address: **4 BRIDGE FARM CLOSE**
 GROVE
 WANTAGE
 OXFORDSHIRE
 OX12 7QF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1950** *Nationality:* **BRITISH**
Occupation: **BUSINESS PROPRIETOR**

Company Director **4**

Type: **Person**
Full forename(s): **JUSTIN ANTHONY**
Surname: **GIBBONS**
Former names:
Service Address: **22 LIME TREE CLOSE**
 GROVE
 OXFORDSHIRE
 OX12 0BL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1975** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	15
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)**

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	30
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)**

Class of shares	C ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)**

Class of shares	ORDINARY	<i>Number allotted</i>	1500
	GBP	<i>Aggregate nominal value</i>	15
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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:

1500 ORDINARY Shares held as at 05/11/2009

Name: **JUSTIN ANTHONY GIBBONS**

Address:

Shareholding 2:

**0 B ORDINARY Shares held as at 05/11/2009
1500 DISPOSED OF IN PERIOD ON 31/03/2006**

Name: **ANTHONY PETER GIBBONS**

Address:

Shareholding 3:

500 C ORDINARY Shares held as at 05/11/2009

Name: **RICHARD JAMES COTTRELL**

Address:

Shareholding 4:

**0 A ORDINARY Shares held as at 05/11/2009
1000 DISPOSED OF IN PERIOD ON 10/06/2009**

Name: **HELEN MARY COTTRELL**

Address:

Shareholding 5:

1500 A ORDINARY Shares held as at 05/11/2009

Name:

MARK ROBERT COTTRELL

Address:

Shareholding 6:

500 C ORDINARY Shares held as at 05/11/2009

Name:

ANTHONY PETER GIBBONS

Address:

Shareholding 7:

**0 B ORDINARY Shares held as at 05/11/2009
1500 DISPOSED OF IN PERIOD ON 31/03/2006**

Name:

RICHARD JAMES COTTRELL

Address:

Shareholding 8:

1500 B ORDINARY Shares held as at 05/11/2009

Name:

ELIZABETH JANE GIBBONS

Address:

Shareholding 9:

1500 B ORDINARY Shares held as at 05/11/2009

Name:

HELEN MARY COTTRELL

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.