



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2016**

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Company Name: **COTSWOLD JOINERY COMPANY (FAIRFORD) LTD**

Company Number: **07481141**

Date of this return: **04/01/2016**

SIC codes: **43320**

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

Situation of Registered Office: **UNIT 2AA RHYMES LANE
FAIRFORD
CIRENCESTER
GLOUCESTERSHIRE
GL7 4BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JAYNE**

Surname: **NASH**

Former names:

Service Address: **UNIT 2AA RHYMES LANE
FAIRFORD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 5JG**

Company Director ***1***

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **NASH**

Former names:

Service Address: **UNIT 2AA RHYMES LANE
FAIRFORD
CIRENCESTER
GLOS
UNITED KINGDOM
GL7 4BU**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 04/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NICOLA JAYNE NASH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK DAVID NASH**

Authorisation

Authenticated

This form was authorised by one of the following:

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