



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEE GRANT JOINERY AND BUILDING LIMITED**

Company Number: **04068136**

Date of this return: **15/06/2016**

SIC codes: **43320**

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

Situation of Registered Office: **12 ACORN MEADOW
BOLTON LE SANDS
CARNFORTH
LANCASHIRE
LA5 8JL**

Officers of the company

Company Secretary 1

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

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LEE ANTHONY**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE OF EQUAL VALUE WITH REGARD TO VOTING RIGHTS AND THE PAYMENT OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: L A GRANT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: R GRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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