



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2012**

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Company Name: **B & B CARPENTRY LIMITED**

Company Number: **04817109**

Date of this return: **01/07/2012**

SIC codes: **43320**
43330

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

Situation of Registered Office: **34 CAMEL ROAD, LITTLEPORT**
ELY
CAMBRIDGESHIRE
CB6 1PU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **BEETON**

Former names:

Service Address: **34 CAMEL ROAD
LITTLEPORT
ELY
CAMBRIDGESHIRE
CB6 1PU**

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL JOHN**

Surname: **BARNES**

Former names:

Service Address: **HARWILL HOUSE
60B DODDINGTON ROAD WIMBLINGTON
MARCH
CAMBRIDGESHIRE
PE15 0RD**

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

Date of Birth: **15/04/1967** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BEETON**

Former names:

Service Address: **34 CAMEL ROAD
LITTLEPORT
ELY
CAMBRIDGESHIRE
CB6 1PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1973** *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
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

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 01/07/2012 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: **NEIL JOHN BARNES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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