



Companies House

**AR01** (ef)

**Annual Return**



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**X4MP75DD**

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

*Company Number:* **05279215**

*Date of this return:* **05/11/2015**

*SIC codes:* **43320**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GIBBONS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **COTTRELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1986** Nationality: **BRITISH**  
Occupation: **BUSINESS MANAGER**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **RICHARD JAMES**

Surname:                           **COTTRELL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/08/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUSINESS PROPRIETOR**

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*Company Director*    **3**

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

Surname:                           **GIBBONS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/05/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUSINESS PROPRIETOR**

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*Company Director* 4

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

*Surname:* **GIBBONS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **BUSINESS MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ONE VOTE AT A GENERAL MEETING; B) THE RIGHT TO ANY DIVIDEND DECLARED ON THE SHARES; C) TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING ON WINDING UP.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ONE VOTE AT A GENERAL MEETING; B) THE RIGHT TO ANY DIVIDEND DECLARED ON THE SHARES; C) TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING ON WINDING UP.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ONE VOTE AT A GENERAL MEETING; B) THE RIGHT TO ANY DIVIDEND DECLARED ON THE SHARES; C) TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING ON WINDING UP.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A) ONE VOTE AT A GENERAL MEETING; B) THE RIGHT TO ANY DIVIDEND DECLARED ON THE SHARES; C) TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING ON WINDING UP.**

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**Statement of Capital (Totals)**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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*

<i>Shareholding 1</i>	<b>: 1500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JUSTIN ANTHONY GIBBONS</b>
<i>Shareholding 2</i>	<b>: 500 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD JAMES COTTRELL</b>
<i>Shareholding 3</i>	<b>: 1500 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK ROBERT COTTRELL</b>
<i>Shareholding 4</i>	<b>: 500 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTHONY PETER GIBBONS</b>
<i>Shareholding 5</i>	<b>: 1500 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ELIZABETH JANE GIBBONS</b>
<i>Shareholding 6</i>	<b>: 1500 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HELEN MARY COTTRELL</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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