



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X67BI4X4**

*Received for filing in Electronic Format on the:* **18/11/2008**

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

*Company Number:* **05279215**

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### *Company Details*

*Period Ending:* **05/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4542**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 13 W & G  
INDUSTRIAL EST,  
FARINGDON  
RD, EAST CHALLOW,  
WANTAGE  
OXFORDSHIRE  
OX12 9TF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JUSTIN ANTHONY GIBBONS**      *Address:* **22 LIME TREE CLOSE  
GROVE  
OXFORDSHIRE  
OX12 0BL**

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### *Director 1 :*

*Name:* **MARK ROBERT COTTRELL**      *Address:* **17 ELIZABETH DRIVE  
WANTAGE  
OXFORDSHIRE  
OX12 9YA**

*Date of Birth:* **03/05/1986**      *Nationality:* **BRITISH**      *Occupation:* **BUSINESS MANAGER**

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### *Director 2 :*

*Name:* **RICHARD JAMES COTTRELL**      *Address:* **17 ELIZABETH DRIVE  
WANTAGE  
OXFORDSHIRE  
OX12 9YA**

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

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Director 3 :

Name: ANTHONY PETER GIBBONS Address: 4 BRIDGE FARM CLOSE  
GROVE  
WANTAGE  
OXFORDSHIRE  
OX12 7QF

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

Director 4 :

Name: JUSTIN ANTHONY GIBBONS Address: 22 LIME TREE CLOSE  
GROVE  
OXFORDSHIRE  
OX12 0BL

Date of Birth: 10/11/1975 Nationality: BRITISH Occupation: BUSINESS MANAGER

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1500	GBP15
A ORDINARY	1500	GBP15
C ORDINARY	1000	GBP10
B ORDINARY	3000	GBP30
TOTALS	7000	GBP70

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1500 ORDINARY Shares held as at 05/11/2008**

*Name:*

**JUSTIN ANTHONY GIBBONS**

*Address:*

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*Shareholding 2:*

**1500 B ORDINARY Shares held as at 05/11/2008**

*Name:*

**ANTHONY PETER GIBBONS**

*Address:*

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*Shareholding 3:*

**500 C ORDINARY Shares held as at 05/11/2008**

*Name:*

**RICHARD JAMES COTTRELL**

*Address:*

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*Shareholding 4:*

**1000 A ORDINARY Shares held as at 05/11/2008**

*Name:*

**HELEN MARY COTTRELL**

*Address:*

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*Shareholding 5:*

**500 A ORDINARY Shares held as at 05/11/2008**

*Name:*

**MARK ROBERT COTTRELL**

*Address:*

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*Shareholding 6:*

**500 C ORDINARY Shares held as at 05/11/2008**

*Name:*

**ANTHONY PETER GIBBONS**

*Address:*

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*Shareholding 7:*

**1500 B ORDINARY Shares held as at 05/11/2008**

*Name:*

**RICHARD JAMES COTTRELL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/11/2008**

*Authenticated:* **Yes (E/W)**