



Companies House

AR01 (ef)

Annual Return



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X51BJMI

Company Name: **HORNCHURCH STAIRS & JOINERY LIMITED**

Company Number: **04600840**

Date of this return: **26/11/2015**

SIC codes: **31090**

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

Situation of Registered Office: **SUITE 1 MOOR HOUSE, 166 MOOR
LANE, CRANHAM
UPMINSTER
ESSEX
RM14 1HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **LONDON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MARTIN**

Surname: **HUMPHREY**

Former names:

Service Address: **13 SUNNYSIDE GARDENS
UPMINSTER
ESSEX
RM14 3DT**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**

Occupation: **CARPENTRY AND JOINERY**

Company Director 2

Type: **Person**
Full forename(s): **GARY TERRY**

Surname: **LONDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **JOINERY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS & RIGHTS TO DIVIDEND AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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

Shareholding 1 : **15 ORDINARY shares held as at the date of this return**
Name: **MARTIN HUMPHREYS**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **GARY LONDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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