

AR01 (ef)

Annual Return



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Company Name: LA CARPENTRY & BUILDING SERVICES LIMITED

Company Number: 05964355

Date of this return: 12/10/2013

SIC codes: **43390**

Company Type: Private company limited by shares

Situation of Registered

Office:

VALLEY VIEW STATION ROAD

ROTHERFIELD EAST SUSSEX

TN6 3HR

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MR RICHARD JOHN
Surname:	SCARBOROW
Former names:	
Service Address:	VALLEY VIEW
Service Huaress.	STATION ROAD
	ROTHERFIELD
	EAST SUSSEX
	TN6 3HR

Company Director	1
Type:	Person
Full forename(s):	MR ADAM NEIL
Surname:	HAZELDINE
Former names:	
Service Address:	16 ST. RICHARDS ROAD
Service Adaress:	CROWBOROUGH
	EAST SUSSEX
	UNITED KINGDOM
	TN6 3AT

Country/State Usually Resident: ENGLAND

Date of Birth: 11/01/1968 Nationality: BRITISH

Occupation: CARPENTER

Company Director 2

Type: Person

Full forename(s): MR LEE

Surname: MOSELEY

Former names:

Service Address: 19 MOUNT PLEASANT

HILDENBOROUGH

TONBRIDGE

KENT

UNITED KINGDOM

TN11 9JQ

Country/State Usually Resident: ENGLAND

Date of Birth: 05/03/1972 Nationality: BRITISH

Occupation: ROOFER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	100 100
	•	Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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: ADAM HAZELDINE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: LEE MOSELEY

Authorisation

Authenticated

This form was authorised by one of the following:

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