



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JAMES JOINERY UK LIMITED**

Company Number: **07553027**

Date of this return: **07/03/2012**

SIC codes: **43320**

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

Situation of Registered Office: **EPWORTH HOUSE 25 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 1AR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BEGBIES PROFESSIONAL APPOINTMENTS LTD**

*Registered or
principal address:* **EPWORTH HOUSE 25 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 1AR**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **7369171**

Company Director **1**

Type: **Person**

Full forename(s): **STEWART JAMES**

Surname: **EAST**

Former names:

Service Address: **23 GROSVENOR CRESCENT
KINGSBURY
LONDON
UNITED KINGDOM
NW9 9DB**

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

Date of Birth: **03/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **WHISTLER**

Former names:

Service Address: **TREETOPS PINNER HILL
PINNER
MIDDX
UNITED KINGDOM
HA5 3XY**

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

Date of Birth: **11/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 07/03/2012 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 : 49 ORDINARY shares held as at the date of this return
Name: PETER JOHN WHISTLER

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: STEWART JAMES EAST

Authorisation

Authenticated

This form was authorised by one of the following:

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