



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/04/2014

X3599YC2

Company Name: RYAN JOINERY LTD.

Company Number: 04392270

Date of this return: 12/03/2014

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 19 PEACOCK INDUSTRIAL EST
20-22 WHITE HART LANE
TOTTENHAM LONDON
N17 8DT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINA ELIZABETH**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM NOEL**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1948** Nationality: **BRITISH**
Occupation: **JOINERY MANUFACTURER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 12/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA RYAN**

Name: **WILLIAM RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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