



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOODSTOCK JOINERY (ARCHWAY) LIMITED**

Company Number: **08479426**

Date of this return: **29/04/2016**

SIC codes: **43320**

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

Situation of Registered Office: **9A WINDERMERE ROAD
WINDERMERE ROAD
LONDON
N19 5SG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR DAMIAN JAMES

Surname: O'CONNELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1976 *Nationality:* IRISH

Occupation: JOINER

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: DAMIAN JAMES O'CONNELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VALON DIBRANI

Authorisation

Authenticated

This form was authorised by one of the following:

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