



Companies House

**AR01** (ef)

**Annual Return**



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**X58E448A**

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*Company Name:* **BODNANT JOINERY LIMITED**

*Company Number:* **06886207**

*Date of this return:* **23/04/2016**

*SIC codes:* **16230**

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

*Situation of Registered Office:* **BODNANT HALL ESTATE OFFICE TAL Y CAFN  
EGLWYSBACH  
LL28 5RE**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **MCLAREN**

*Former names:*

*Service Address:* **BODNANT HALL ESTATE OFFICE  
TAL Y CAFN  
EGLWYSBACH  
LL28 5RE**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CAROLINE**

*Surname:* **MCLAREN**

*Former names:*

*Service Address:* **BODNANT HALL ESTATE OFFICE  
TAL Y CAFN  
EGLWYSBACH  
LL28 5RE**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/09/1956**                      *Nationality:* **BRITISH**

*Occupation:* **LANDLORD**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **MCLAREN**

*Former names:*

*Service Address:* **BODNANT HALL ESTATE OFFICE  
TAL Y CAFN  
EGLWYSBACH  
LL28 5RE**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **QC BARRISTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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:* MICHAEL MCLAREN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE MCLAREN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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