



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	BODNANT JOINERY LIMITED
<i>Company Number:</i>	06886207
<i>Date of this return:</i>	23/04/2013
<i>SIC codes:</i>	16230
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BODNANT HALL ESTATE OFFICE TAL Y CAFN EGLWYSBACH UNITED KINGDOM 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: **21/09/1956** *Nationality:* **BRITISH**

Occupation: **LANDLORD**

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: **29/11/1958**

Nationality: **BRITISH**

Occupation: **QC BARRISTER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

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 23/04/2013 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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