



Companies House

AR01 (ef)

Annual Return



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Company Name: **BADMAN & BADMAN (JOINERY) LIMITED**

Company Number: **05783371**

Date of this return: **18/04/2016**

SIC codes: **43320**

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

Situation of Registered Office: **2 STAFFORD PLACE
WESTON-SUPER-MARE
SOMERSET
UNITED KINGDOM
BS23 2QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **BASS**

Former names:

Service Address: **2 STAFFORD PLACE
WESTON-SUPER-MARE
SOMERSET
UNITED KINGDOM
BS23 2QZ**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY MURRAY**

Surname: **BASS**

Former names:

Service Address: **48 KNIGHTCOTT ROAD
BANWELL
WESTON SUPER MARE
SOMERSET
UNITED KINGDOM
BS24 6HF**

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

Date of Birth: ****/01/1941** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **BASS**

Former names:

Service Address: **2 STAFFORD PLACE
WESTON-SUPER-MARE
SOMERSET
UNITED KINGDOM
BS23 2QZ**

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING 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
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS.			

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 18/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN WEST (CONTRACTORS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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