



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **MIDHURST JOINERY LTD**

*Company Number:* **05784772**

*Date of this return:* **19/04/2010**

*SIC codes:* **4542**

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

*Situation of Registered Office:* **C/O C/O R SHEARS  
PARALLEL HOUSE 32 LONDON ROAD  
GUILDFORD  
SURREY  
ENGLAND  
GU1 2AB**

### Officers of the company

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JANICE**

*Surname:* **RALPH**

*Former names:*

*Service Address:* **21 HIGHFIELD CLOSE  
EASEBOURNE  
MIDHURST  
WEST SUSSEX  
GU29 9TB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GRAHAM MARTIN**

*Surname:* **RALPH**

*Former names:*

*Service Address:* **21 HIGHFIELD CLOSE  
EASEBOURNE  
MIDHURST  
WEST SUSSEX  
GU29 9AQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/09/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |  |                                |          |
|-------------------------------|--|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                        | <i>Number allotted</i>         | <b>4</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>                             | <i>Amount paid per share</i>   | <b>1</b> |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>FULL VOTING AND DIVIDEND RIGHTS</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>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**3 ORDINARY Shares held as at 19/04/2010**

*Name:* **GRAHAM RALPH**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 19/04/2010**

*Name:* **JANICE RALPH**

*Address:*

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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.