



Companies House
— for the record —

AR01 (ef)

Annual Return



XOU1TUAD

Received for filing in Electronic Format on the: **20/05/2011**

Company Name: **MIDHURST JOINERY LTD**

Company Number: **05784772**

Date of this return: **19/04/2011**

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 1

Type: **Person**

Full forename(s): **JANICE**

Surname: **RALPH**

Former names:

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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 DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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 2011-04-19**
Name: **GRAHAM RALPH**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-19**
Name: **JANICE RALPH**

Authorisation

Authenticated

This form was authorised by one of the following:

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