



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 15/01/2014

X2ZMJAPC

---

*Company Name:* DOORS AND WINDOWS LIMITED

*Company Number:* 01726521

*Date of this return:* 31/12/2013

*SIC codes:* 22290  
46180

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O FRANCIS CLARK LLP NORTH QUAY HOUSE SUTTON  
HARBOUR  
PLYMOUTH  
UNITED KINGDOM  
PL4 0RA

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **HORWELL**

*Former names:*

*Service Address:* **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE  
SUTTON HARBOUR  
PLYMOUTH  
UNITED KINGDOM  
PL4 0RA**

---

*Company Director* 1

*Type:* **Person**

*Full forename(s):* LINDA

*Surname:* HORWELL

*Former names:*

*Service Address:* C/O FRANCIS CLARK LLP NORTH QUAY HOUSE  
SUTTON HARBOUR  
PLYMOUTH  
UNITED KINGDOM  
PL4 0RA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 13/10/1961

*Nationality:* BRITISH

*Occupation:* OFFICE MANAGER

*Company Director* 2

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

*Surname:* **HORWELL**

*Former names:*

*Service Address:* **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE  
SUTTON HARBOUR  
PLYMOUTH  
UNITED KINGDOM  
PL4 0RA**

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

*Date of Birth:* **30/09/1967**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>NON CUMULATIVE</b>	<i>Number allotted</i>	<b>1</b>
	<b>REDEEMABLE B</b>	<i>Aggregate nominal</i>	<b>1</b>
<i>Currency</i>	<b>PREFERENCE</b>	<i>value</i>	
	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RANK PARI PASSU BUT: NO VOTING RIGHTS. SEPARATE DIVIDENDS PARTICIPATE ON WINDING UP**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>value</i>	
		<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES RANK PARI PASSU**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 NON CUMULATIVE REDEEMABLE B PREFERENCE shares held as at the date of this return**  
**Name: CHRISTOPHER PEARSE**

**Shareholding 2 : 100 ORDINARY shares held as at the date of this return**  
**Name: HORWELL HOLDINGS 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.