



Companies House
— for the record —

AR01 (ef)

Annual Return

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X10CN256

Company Name: DOORS AND WINDOWS LIMITED

Company Number: 01726521

Date of this return: 31/12/2011

SIC codes: 22290
46180

Company Type: Private company limited by shares

Situation of Registered Office: NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
DEVON
PL4 0RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **HORWELL**

Former names:

Service Address: **APP 41 EAST QUAY HOUSE
17 MARROWBONE SLIP
PLYMOUTH
PL4 0HX**

Company Director 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **HORWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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: **APARTMENT 41 EAST QUAY HOUSE
17 MARROWBONE SLIP
PLYMOUTH
PL4 0HX**

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

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

Occupation: **COMPANY 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

Prescribed particulars

SHARES RANK PARI PASSU

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 A PREFERENCE shares held as at the date of this return**
Name: **JOANNE GROVE**

Shareholding 2 : **1 NON CUMULATIVE REDEEMABLE B PREFERENCE shares held as at the date of this return**
Name: **CHRISTOPHER ROY PEARSE**

Shareholding 3 : **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.