



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2015

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Company Name: DOORS AND WINDOWS LIMITED

Company Number: 01726521

Date of this return: 31/12/2014

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: **DIRECTOR**

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)

Class of shares	NON CUMULATIVE	<i>Number allotted</i>	1
	REDEEMABLE B	<i>Aggregate nominal</i>	1
<i>Currency</i>	PREFERENCE	<i>value</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	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal</i>	100
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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.