



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **DOORS AND WINDOWS LIMITED**

*Company Number:* **01726521**

*Date of this return:* **31/12/2012**

*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  
DEVON  
UNITED KINGDOM  
PL4 0RA**

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **HORWELL**

*Former names:*

*Service Address:* **NORTH QUAY HOUSE  
SUTTON HARBOUR  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL4 0RA**

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*Company Director* 1

*Type:* **Person**

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

*Surname:* **HORWELL**

*Former names:*

*Service Address:* **NORTH QUAY HOUSE  
SUTTON HARBOUR  
PLYMOUTH  
DEVON  
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)

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<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>0</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES RANK PARI PASSU**

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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>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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.