



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNDQO71J**

*Received for filing in Electronic Format on the:* **02/02/2009**

*Company Name:* **AYLESBAY WINDOWS LIMITED**

*Company Number:* **00164398**

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### *Company Details*

*Period Ending:* **31/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**FERNSIDE PLACE 179  
QUEENS ROAD  
WEYBRIDGE  
SURREY  
KT13 0AH**

*Register of  
Members Address:*

**FERNSIDE PLACE 179  
QUEENS ROAD  
WEYBRIDGE  
SURREY  
KT13 0AH**

*Register of Debenture  
Holders Address:*

**FERNSIDE PLACE 179  
QUEENS ROAD  
WEYBRIDGE  
SURREY  
KT13 0AH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW ST CLAIR  
HARRISON**

*Address:* **26 CATLIN CRESCENT  
SHEPPERTON  
MIDDLESEX  
TW17 8EU**

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### *Director 1 :*

*Name:* **JEREMY DAVID CLARKSON**    *Address:* **17 OAK RIDGE  
WETHERBY  
WEST YORKSHIRE  
LS22 6GT**

*Date of Birth:* **13/11/1961**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN WATSON NEWMAN**    *Address:* **LONGRIDGE ST GEORGE'S HILL  
WEYBRIDGE  
SURREY  
KT13 0NA**

*Date of Birth:* **24/11/1945**    *Nationality:* **British**    *Occupation:* **ACCOUNTANT**

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Director 3 :

Name: AMANDA JANE PARKER

Address: BIRBECK HOUSE HIGHFIELD PARK  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2DE

Date of Birth: 07/02/1974 Nationality: British

Occupation: MARKETING MANAGER

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1500000	GBP1500000
PREFERENCE	350000	GBP350000
TOTALS		
	1850000	GBP1850000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1500000 ORDINARY Shares held as at 31/01/2009**

Name: JAMES GIBBONS MANUFACTURING LTD

Address:

*Shareholding 2:*

**350000 PREFERENCE Shares held as at 31/01/2009**

*Name:*

**JOHN WATSON NEWMAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/02/2009**

*Authenticated:* **Yes (E/W)**