



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AYLESBAY WINDOWS LIMITED**

Company Number: **00164398**

Date of this return: **31/01/2012**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FERNside PLACE 179 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 0AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW ST CLAIR**

Surname: **HARRISON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY DAVID**

Surname: **CLARKSON**

Former names:

Service Address: **17 OAK RIDGE
WETHERBY
WEST YORKSHIRE
LS22 6GT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN WATSON**

Surname: **NEWMAN**

Former names:

Service Address: **LONGRIDGE
ST GEORGE'S HILL
WEYBRIDGE
SURREY
KT13 0NA**

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

Date of Birth: **24/11/1945**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **PARKER**

Former names: **NEWMAN**

Service Address: **BIRBECK HOUSE
HIGHFIELD PARK
MARLOW
BUCKINGHAMSHIRE
SL7 2DE**

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

Date of Birth: **07/02/1974** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ACCRUE NO SPECIAL RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

10% FIXED CUMULATIVE PREFERENTIAL DIVIDEND PREFERENTIAL RIGHTS TO SHARE CAPITAL AND UNPAID DIVIDENDS ON WINDING UP OR OTHER RETURN OF CAPITAL IF DIVIDENDS ARE IN ARREARS TO RECEIVE VOTING RIGHTS AND ATTENDANCE AT ANNUAL GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1850000
		<i>Total aggregate nominal value</i>	1850000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **1500000 ORDINARY shares held as at the date of this return**
Name: **JAMES GIBBONS MANUFACTURING LTD**

Shareholding 2 : **350000 PREFERENCE shares held as at the date of this return**
Name: **JOHN WATSON NEWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.