



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2011**

**XV4QWRY7**

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

*Company Number:* **00164398**

*Date of this return:* **31/01/2011**

*SIC codes:* **7499**

*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)

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1850000</b>
		<i>Total aggregate nominal value</i>	<b>1850000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1500000 ORDINARY shares held as at 2011-01-31**  
*Name:* **JAMES GIBBONS MANUFACTURING LTD**

*Shareholding 2* : **350000 PREFERENCE shares held as at 2011-01-31**  
*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.