



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FEDERATED WINDOWS & DOORS LIMITED**

Company Number: **00267731**

Date of this return: **01/11/2012**

SIC codes: **25120**

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

Situation of Registered Office: **126-136 GREEN LANE
LIVERPOOL
L13 7ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND ALAN**

Surname: **SMITH**

Former names:

Service Address: **63 CLARKES CRESCENT
ECCLESTON
ST HELENS
MERSEYSIDE
WA10 5EA**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **1 MACLARENS
WICKHAM BISHOPS
WITHAM
ESSEX
CM8 3XE**

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

Date of Birth: **09/07/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NEIL**

Surname: **HOLDING**

Former names:

Service Address: **NORLEY BANK FARM COW LANE
NORLEY
FRODSHAM
CHESHIRE
GREAT BRITAIN
WA6 8PJ**

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

Date of Birth: **24/02/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER WILLIAM**

Surname: **JOHNSON**

Former names:

Service Address: **16B MOSSLEA PARK
LIVERPOOL
L18 8DS**

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

Date of Birth: **26/10/1940** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE CHAIRMAN**

Company Director **4**

Type: **Person**

Full forename(s): **BARRY PATRICK**

Surname: **MCCABE**

Former names:

Service Address: **26 EATON ROAD NORTH
LIVERPOOL
MERSEYSIDE
L12 7JW**

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

Date of Birth: **11/04/1965**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	106875
		<i>Aggregate nominal value</i>	219949.925625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.058011
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	PREFERENCE	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	146875
		<i>Total aggregate nominal value</i>	259949.925625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **106875 ORDINARY shares held as at the date of this return**
Name: **ETNA STREET INVESTMENTS LTD**

Shareholding 2 : **40000 PREFERENCE shares held as at the date of this return**
Name: **ETNA STREET INVESTMENTS 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.