



Companies House

AR01 (ef)

Annual Return



X4GYHLTU

Received for filing in Electronic Format on the: **29/09/2015**

Company Name: **Cliffside Windows Limited**

Company Number: **00924406**

Date of this return: **01/09/2015**

SIC codes: **25120**

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

Situation of Registered Office: **SLEAFORD ROAD DUNSTON
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN4 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **HUNT**

Former names:

Service Address: **ANWICK MANOR ANWICK
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 9SU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **HUNT**

Former names:

Service Address: **ANWICK MANOR ANWICK
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 9SU**

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

Date of Birth: **05/07/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **HUNT**

Former names:

Service Address: **ANWICK MANOR ANWICK
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 9SU**

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

Date of Birth: **12/09/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **1670 ORDINARY shares held as at the date of this return**
Name: **NIGEL HUNT**

Shareholding 2 : **330 ORDINARY shares held as at the date of this return**
Name: **SALLY ANN HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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