



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29R06PL

Company Name: **SURREY BLIND & CURTAIN CO. LIMITED(THE)**

Company Number: **01287437**

Date of this return: **07/05/2013**

SIC codes: **13921**

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

Situation of Registered Office: **39 TUPWOOD LANE
CATERHAM
SURREY
CR3 6DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANIE HANNAH**

Surname: **JONES**

Former names:

Service Address: **UNIT 20 VULCAN BUSINESS CENTRE
VULCAN WAY
NEW ADDINGTON
SURREY
ENGLAND
CR0 9UG**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD STEPHEN**

Surname: **JONES**

Former names:

Service Address: **39 TUPWOOD LANE**
 CATERHAM
 SURREY
 CR3 6DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1977** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN DENNIS**

Surname: **JONES**

Former names:

Service Address: **19 RYDONS LANE
OLD COULSDON
SURREY
UNITED KINGDOM
CR5 1SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1942** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BERENICE FRANCIS JONES**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DENNIS JONES**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
Name: **RICHARD STEPHEN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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