



Companies House

105711/15

for the record

Company Name

S & T WINDOWS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1480078

Information extracted from
Companies House records on
3rd August 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A43
COMPANIES HOUSE
0630
19/09/03

Section 1: Company details

Ref: 1480078/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Block F Unit 7
85 Castleham Road
St Leonards On Sea
East Sussex TN38 9NR

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
28 Wilton Road
Bexhill On Sea
East Sussex
TN40 1EZ

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

28 Wilton Road
Bexhill On Sea
East Sussex
TN40 1EZ

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
3663	Other manufacturing
4544	Painting and glazing

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column.
See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Valerie Anne SHOESMITH Address 329 Battle Road St Leonards On Sea East Sussex TN37 7BE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Valerie Anne SHOESMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip Keith BRYANT Address 25 Boscobel Road St Leonards On Sea East Sussex TN38 0LX Date of birth 15/01/1948 Nationality British Occupation Window Manufacturer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Keith BRYANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Peter SHOESMITH Address 329 Battle Road St Leonards On Sea East Sussex TN37 7BE Date of birth 28/03/1946 Nationality British Occupation Window Installer Sales Represe	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter SHOESMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Terence SHOESMITH Address 22 Augustus Way St Leonards On Sea East Sussex TN37 7NR Date of birth 23/05/1963 Nationality British Occupation WINDOW Installer Sales Repres	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Terence SHOESMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Valerie Anne SHOESMITH

Address

329 Battle Road
St Leonards On Sea
East Sussex
TN37 7BE

Date of birth 17/10/1946

Nationality British

Occupation Business
Administrator

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Valerie Anne SHOESMITH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Philip Keith BRYANT Address 25 Boscobel Road St Leonards On Sea East Sussex TN38 0LX Shares held Class Ordinary	Number 20	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Philip Keith BRYANT Class Number Date of transfer 	 	
>	Shareholder Name Peter SHOESMITH Address 329 Battle Road St Leonards On Sea East Sussex TN37 7BE Shares held Class Ordinary	Number 35	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Peter SHOESMITH Class Number Date of transfer 	 	
>	Shareholder Name Terence SHOESMITH Address 22 Augustus Way St. Leonards-On-Sea East Sussex TN37 7BE Shares held Class Ordinary	Number 35	Name Address UK Postcode TN37 7NR. Shares held Class Number 	Shares transferred by Terence SHOESMITH Class Number Date of transfer 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Valerie Anne SHOESMITH		Name _____		Shares transferred by Valerie Anne SHOESMITH		
		Address _____				
Address 329 Battle Road St Leonards On Sea East Sussex TN37 7BE		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —


363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

V. A. S. 

(Director / Secretary)

Date

17/09/2003

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to
30/8/2003

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th August 2004**
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ASHDOWN HURREY

Telephone number inc code

01424 730300

Address

28 WILTON ROAD
BEXHILL-ON-SEA
EAST SUSSEX

DX number if applicable

DX exchange

Postcode

TN40 1EZ