



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE THAMES VALLEY WINDOW COMPANY LIMITED**

*Company Number:* **02424163**

*Date of this return:* **19/09/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **UNIT 44 LONGSHOT LANE  
BRACKNELL  
BERKSHIRE  
RG12 1RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **SEMMERING FOXLEY LANE  
BINFIELD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG42 4DB**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK PHILLIP**

*Surname:*                         **SCHOFIELD**

*Former names:*

*Service Address:*                **SEMMERING  
FOXLEY LANE  
BINFIELD  
BERKSHIRE  
RG42 4DB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/07/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**1. VOTING RIGHTS 2. DIVIDEND OR PARTICIPATION IN DISTRIBUTIONS MADE BY THE COMPANY. 3. PARTICIPATION IN THE DISTRIBUTION OF THE ASSETS OF THE COMPANY ON WINDING UP. 4. NON-REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SCHOFIELDS GROUP PLC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M.P. SCHOFIELD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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