



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2015**

Company Name: **Window Solutions Limited**

Company Number: **02567839**

Date of this return: **12/12/2015**

SIC codes: **69202**

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

Situation of Registered Office: **2 WOODSIDE MEWS CLAYTON WOOD CLOSE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 6QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JOANNA LOUISE**

Surname: **RINGROSE**

Former names:

Service Address: **POND HOUSE BARN
NIDD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 3BH**

Company Director ***1***

Type: **Person**

Full forename(s): **DR JOANNA LOUISE**

Surname: **RINGROSE**

Former names:

Service Address: **POND HOUSE BARN
NIDD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 3BH**

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK WILLIAM FRANCIS**

Surname: **RINGROSE**

Former names:

Service Address: **POND HOUSE BARN
NIDD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 3BH**

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JOANNA LOUISE RINGROSE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK WILLIAM FRANCIS RINGROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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