



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARAMOUNT WINDOW & FASCIA LIMITED**

Company Number: **02737752**

Date of this return: **05/08/2015**

SIC codes: **43342**

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

Situation of Registered Office: **22 BROOK ROAD
WIMBORNE
DORSET
BH21 2BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID KEITH**

Surname: **SCRIVEN**

Former names:

Service Address: **63 LONNEN ROAD
COLEHILL
WIMBORNE
DORSET
BH21 7AT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MERVYN CHARLES**

Surname: **DURHAM**

Former names:

Service Address: **WISTERIA COTTAGE
HERMITAGE
DORCHESTER
DORSET
DT2 7BB**

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

Date of Birth: **01/08/1949** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID KEITH**

Surname: **SCRIVEN**

Former names:

Service Address: **63 LONNEN ROAD**
 COLEHILL
 WIMBORNE
 DORSET
 BH21 7AT

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

Date of Birth: **06/07/1946** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PARAMOUNT HOME IMPROVEMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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