



Companies House

AR01 (ef)

Annual Return



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Company Name: **Advanced Doors Limited**

Company Number: **02744762**

Date of this return: **03/09/2015**

SIC codes: **25990**

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

Situation of Registered Office: **PARK MILL WAY CLAYTON WEST INDUSTRIAL ESTATE
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD8 9XJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FINNIES LTD**

*Registered or
principal address:* **4-6 SWABY'S YARD WALKERGATE
BEVERLEY
EAST YORKSHIRE
ENGLAND
HU17 9BZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05668843**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS MICHAEL**

Surname: **AUTON**

Former names:

Service Address: **4-6 SWABY'S YARD WALKERGATE
BEVERLEY
EAST YORKSHIRE
ENGLAND
HU17 9BZ**

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

Date of Birth: **03/11/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **HARBORD**

Former names:

Service Address: **20 JEWRY STREET
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 8RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRERECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL BEAUMONT**

Surname: **OLIVER**

Former names:

Service Address: **1 MOUNT VIEW
NORTH FERRIBY
EAST YORKSHIRE
UNITED KINGDOM
HU14 3JG**

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

Date of Birth: **13/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER ARTHUR**

Surname: **WHYATT**

Former names:

Service Address: **4 RECTORY LANE EMLEY
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD8 9RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1962** *Nationality:* **BRITISH**
Occupation: **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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	PREFERENCE SHARES	<i>Number allotted</i>	99900
		<i>Aggregate nominal value</i>	99900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TERMWELL LIMITED**

Shareholding 2 : **99900 PREFERENCE SHARES shares held as at the date of this return**
Name: **TERMWELL 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.