



Companies House

AR01 (ef)

Annual Return



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Company Name: **Phoenix Door Panels Limited**

Company Number: **02803027**

Date of this return: **24/03/2016**

SIC codes: **32990**

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

Situation of Registered Office: **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **WAYNE**

Surname: **DEVINE**

Former names:

Service Address: **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

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

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LANCE DOMINIC**

Surname: **GILLETT**

Former names:

Service Address: **PINSENT MASONS LLP 1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

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

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **NEIL**

Surname: **PECK**

Former names:

Service Address: **4 MOAT CLOSE, OLD CHURCH LANE
COLNE
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 3NE**

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

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	124
		<i>Aggregate nominal value</i>	124
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	124
		<i>Total aggregate nominal value</i>	124

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : **124 ORDINARY shares held as at the date of this return**
Name: **MASCO UK WINDOW GROUP 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.