



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Phoenix Door Panels Limited**

*Company Number:* **02803027**

*Date of this return:* **24/03/2015**

*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:*    **06/08/1963**

*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:* **30/06/1966** *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:*    **11/01/1969**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>124</b>
		<i>Aggregate nominal value</i>	<b>124</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*

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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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* : **124 ORDINARY shares held as at the date of this return**  
*Name:* **MASCO UK WINDOW GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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