



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2014**

Company Name: **TEESSIDE WINDOWS LIMITED**

Company Number: **03082516**

Date of this return: **21/07/2014**

SIC codes: **43290**

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

Situation of Registered Office: **3 COLLINGWOOD COURT
RIVERSIDE INDUSTRIAL ESTATE
MIDDLESBOROUGH
CLEVELAND
TS2 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **PEARCE**

Former names:

Service Address: **7 ORMESBY BANK
MIDDLESBROUGH
CLEVELAND
TS7 9HH**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **CAHILL**

Former names:

Service Address: **77 BEECHFIELD
COULBY NEWHAM
MIDDLESBROUGH
CLEVELAND
TS8 0UN**

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

Date of Birth: **06/05/1960**

Nationality: **BRITISH**

Occupation: **FABRICATOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **PEARCE**

Former names:

Service Address: **7 ORMESBY BANK
MIDDLESBROUGH
CLEVELAND
TS7 9HH**

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

Date of Birth: **07/02/1965**

Nationality: **BRITISH**

Occupation: **JOINER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **A. PEARCE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **M. CAHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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