



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORWICH WINDOWS AND CONSERVATORIES LTD.**

Company Number: **03121040**

Date of this return: **01/12/2014**

SIC codes: **43342**

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

Situation of Registered Office: **20 CENTRAL AVENUE ST ANDREWS BUSINESS PARK
NORWICH
NORFOLK
ENGLAND
NR7 0HR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **CRASKE**

Former names:

Service Address: **26 PASTON WAY THORPE ST ANDREW
NORWICH
NORFOLK
UNITED KINGDOM
NR7 9LT**

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

Date of Birth: **26/01/1963** *Nationality:* **BRITISH**
Occupation: **WINDOW FITTER**

Company Director 2

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

Surname: **CRASKE**

Former names:

Service Address: **26 PASTON WAY THORPE ST ANDREW
NORWICH
NORFOLK
UNITED KINGDOM
NR7 9LT**

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

Date of Birth: **01/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RAYMOND SIDNEY**

Surname: **CRASKE**

Former names:

Service Address: **FROGS HAVEN 488 FELSHAM WAY
DRAYTON
NORWICH
NORFOLK
UNITED KINGDOM
NR8 6XQ**

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

Date of Birth: **29/12/1935** *Nationality:* **BRITISH**

Occupation: **SALES AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION. DIRECTORS MAY DIFFERENTIATE BETWEEN DIFFERENT CLASSES AS TO THE AMOUNT AND FREQUENCY OF DIVIDENDS

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION. DIRECTORS MAY DIFFERENTIATE BETWEEN DIFFERENT CLASSES AS TO THE AMOUNT AND FREQUENCY OF DIVIDENDS

Class of shares	ORDINARY 'C' SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION. DIRECTORS MAY DIFFERENTIATE BETWEEN DIFFERENT CLASSES AS TO THE AMOUNT AND FREQUENCY OF DIVIDENDS

Class of shares	ORDINARY 'D' SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION. DIRECTORS MAY DIFFERENTIATE BETWEEN DIFFERENT CLASSES AS TO THE AMOUNT AND FREQUENCY OF DIVIDENDS

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 01/12/2014 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 : **40 ORDINARY 'A' SHARES shares held as at the date of this return**
Name: **RAYMOND SIDNEY CRASKE**

Shareholding 2 : **40 ORDINARY 'B' SHARES shares held as at the date of this return**
Name: **ANDREW JOHN CRASKE**

Shareholding 3 : **10 ORDINARY 'C' SHARES shares held as at the date of this return**
Name: **EXECUTORS OF MRS C CRASKE DECEASED**

Shareholding 4 : **10 ORDINARY 'D' SHARES shares held as at the date of this return**
Name: **JACQUIE CRASKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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