



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2012**

X11F7H4W

Company Name: **A.W. WINDSOR (SMALL WORKS) LIMITED**

Company Number: **03146093**

Date of this return: **15/01/2012**

SIC codes: **41202**

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

Situation of Registered Office: **HUNTINGFIELD
THE DRIVE
CHISLEHURST
KENT
BR7 6QS**

Officers of the company

Company Secretary 1

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

Surname: **CAREY**

Former names:

Service Address: **EVENDEN OAST HOUSE
WROTHAM ROAD
MEOPHAM
KENT
DA13 0JE**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **CAREY**

Former names:

Service Address: **EVENDEN OAST HOUSE
WROTHAM ROAD
MEOPHAM
KENT
DA13 0JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **CAREY**

Former names:

Service Address: **HUNTINGFIELD
THE DRIVE, CHISELHURST
KENT
BR7 6QS**

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

Date of Birth: **26/06/1966** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE B) DIVIDENDS PAYABLE IN ACCORDANCE WITH SHARES HELD C) CAPITAL DISTRIBUTIONS IN ACCORDANCE WITH SHARES HELD D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS JAMES CAREY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN CAREY

Authorisation

Authenticated

This form was authorised by one of the following:

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