



Companies House

AR01 (ef)

Annual Return



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Company Name: **Classic Window & Conservatory Company Ltd**

Company Number: **03222150**

Date of this return: **09/07/2014**

SIC codes: **43290**

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

Situation of Registered Office: **MULBERRY HOUSE 19 OLD EXETER STREET CHUDLEIGH
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ13 0LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY JANE**

Surname: **PERRY**

Former names:

Service Address: **54 WINDSOR AVENUE
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4DW**

Company Director **1**

Type: **Person**

Full forename(s): **BILLY**

Surname: **WENT**

Former names:

Service Address: **25 TROARN WAY CHUDLEIGH
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ13 0PP**

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

Date of Birth: **18/06/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS (ONE SHARE, ONE VOTE), RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **BILLY WENT**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PHILIP PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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