



Companies House

AR01 (ef)

Annual Return



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X31PUVLC

Company Name: **PREMIER DIRECT WINDOWS LIMITED**

Company Number: **03297695**

Date of this return: **31/12/2013**

SIC codes: **16290**
22290

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

Situation of Registered Office: **UNIT 4 SOUTHERN CROSS INDUSTRIAL ESTATE**
FREEMANS ROAD
PORTSLADE
EAST SUSSEX
BN41 1GS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**168 CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL FRANCIS**

Surname: **BOYLE**

Former names:

Service Address: **31 CARLISLE ROAD
HOVE
EAST SUSSEX
BN3 4FP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL FRANCIS**

Surname: **BOYLE**

Former names:

Service Address: **31 CARLISLE ROAD
HOVE
EAST SUSSEX
BN3 4FP**

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

Date of Birth: **17/09/1954** *Nationality:* **BRITISH**

Occupation: **WINDOW MANUFACTURER**

Company Director 2

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

Surname: **CRANE**

Former names:

Service Address: **1 DOWNLAND AVENUE
SOUTHWICK
BRIGHTON
WEST SUSSEX
BN42 4RF**

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

Date of Birth: **11/03/1954** *Nationality:* **BRITISH**
Occupation: **WINDOW RETAILER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **FARNES**

Former names:

Service Address: **8 FAIRFIELD ROAD
ASHINGTON
WEST SUSSEX
RH20 3JZ**

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

Date of Birth: **03/03/1970** *Nationality:* **BRITISH**

Occupation: **FACTORY MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY A ORDINARY SHARE HELD.

Class of shares	B ORDINARY NON-VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **2 A ORDINARY shares held as at the date of this return**
Name: **PREMIER WINDOWS DOORS & CONSERVATORIESLTD**

Shareholding 2 : **1 B ORDINARY NON-VOTING shares held as at the date of this return**
Name: **DAVID FARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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