



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2014**

X3MSJMQH

Company Name: **NEW CENTURY WINDOWS ESSEX LIMITED**

Company Number: **03947651**

Date of this return: **15/12/2014**

SIC codes: **25120**

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

Situation of Registered Office: **STAR HOUSE 81A
HIGH ROAD
BENFLEET
ESSEX
SS7 5LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **CRUDGINGTON**

Former names:

Service Address: **81 SCRUB LANE
HADLEIGH
ESSEX
SS7 2JE**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **CRUDGINGTON**

Former names:

Service Address: **81 SCRUB LANE
HADLEIGH
ESSEX
SS7 2JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1964** *Nationality:* **BRITISH**
Occupation: **WINDOW MANUFACTURER**

Company Director **2**

Type: **Person**
Full forename(s): **MR VINCENT**

Surname: **CRUDGINGTON**

Former names:

Service Address: **40 THORNEY BAY ROAD**
 CANVEY ISLAND
 ESSEX
 SS8 0HQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1967** *Nationality:* **BRITISH**
Occupation: **WINDOW MANUFACTURER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

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 15/12/2014 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 : **14 ORDINARY shares held as at the date of this return**
Name: **SUSAN CRUDGINGTON**

Shareholding 2 : **36 ORDINARY shares held as at the date of this return**
Name: **PAUL CRUDGINGTON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **VINCE CRUDGINGTON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **KAREN MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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