



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2015**

X4F2SQWX

Company Name: **A & C WINDOW CENTRES LIMITED**

Company Number: **04052480**

Date of this return: **14/08/2015**

SIC codes: **43342**

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

Situation of Registered Office: **44 MILTON STREET
BRIXHAM
DEVON
TQ5 0BZ**

Officers of the company

Company Secretary 1

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

Surname: **HEATHER**

Former names:

Service Address: **44 MILTON STREET
BRIXHAM
DEVON
ENGLAND
TQ5 0BZ**

Company Director **1**

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

Surname: **HEATHER**

Former names:

Service Address: **44 MILTON STREET**
 BRIXHAM
 DEVON
 ENGLAND
 TQ5 0BZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	9.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF 10P EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	9.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **66 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL HEATHER**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ANNE HEATHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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