



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZU48AX**

*Company Name:* **The Heritage Window Company Limited**

*Company Number:* **04130929**

*Date of this return:* **27/12/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **16-17 COPPERFIELDS  
SPITAL STREET  
DARTFORD  
KENT  
ENGLAND  
DA1 2DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WENDY JUDITH**

*Surname:* **DOLAN**

*Former names:*

*Service Address:* **THE COACH HOUSE ROOKERY ROAD  
DOWNE  
KENT  
ENGLAND  
BR6 7JQ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY ARTHUR**

*Surname:*                                **DOLAN**

*Former names:*

*Service Address:*                        **THE COACH HOUSE ROOKERY ROAD  
DOWNE  
KENT  
ENGLAND  
BR6 7JQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/03/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS WENDY JUDITH**

*Surname:* **DOLAN**

*Former names:*

*Service Address:* **THE COACH HOUSE ROOKERY ROAD  
DOWNE  
KENT  
ENGLAND  
BR6 7JQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/08/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **BALLARD**

*Former names:*

*Service Address:*            **UNIT 23 BELLINGHAM TRADING ESTATE**  
                                      **FRANTHORNE WAY**  
                                      **BELLINGHAM**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **SE6 3BX**

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

*Date of Birth:*    **07/04/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>9600</b>
		<i>Aggregate nominal value</i>	<b>9600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C 1 GBP</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY D 1 GBP</b>	<i>Number allotted</i>	<b>565</b>
		<i>Aggregate nominal value</i>	<b>565</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10565</b>
		<i>Total aggregate nominal value</i>	<b>10565</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2012 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* : **565 ORDINARY D 1 GBP shares held as at the date of this return**  
*Name:* **MR SEAN BALLARD**

*Shareholding 2* : **4800 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR GEOFFREY ARTHUR DOLAN**

*Shareholding 3* : **200 ORDINARY C 1 GBP shares held as at the date of this return**  
*Name:* **MR OLIVER DOLAN**

*Shareholding 4* : **200 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MS SUE DOLAN**

*Shareholding 5* : **4800 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS WENDY JUDITH DOLAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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