

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

4388171

**Company Name in full**

A.A. WINDOWS & DOORS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

0 6 0 3 2 0 0 4

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.  
Companies House will then send a form at the appropriate time.

Day Month Year

### Registered Office

Show here the address at the date of this return.

NEWGATE HOUSE, 431 LONDON ROAD

Any change of registered office **must** be notified on form 287.

Post town

CROYDON

County / Region

SURREY

UK Postcode

CR0 3PF

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

4544

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

NEWGATE HOUSE, 431 LONDON ROAD

Post town CROYDON

County / Region SURREY

UK Postcode CR0 3PF

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

NEWGATE HOUSE, 431 LONDON ROAD

Post town CROYDON

County / Region SURREY

UK Postcode CR0 3PF

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Details of a new company secretary must be notified on form 288a.

Forename(s) SARAH

Surname YOUNGMAN

37 FORSTER ROAD

Post town BECKENHAM

County / Region KENT

UK Postcode BR3 4LH

Country ENGLAND

**Usual residential address.** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
 Date of birth 

3	0	0	1	1	9	6	2
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Forename(s) 

DEAN
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Surname 

PATIENCE
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Address 

37 FORSTER ROAD
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**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town 

BECKENHAM
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County / Region 

KENT
------

 UK Postcode 

BR3 4LH
---------

Country 

ENGLAND
---------

 Nationality 

BRITISH
---------

Business occupation 

Company Director
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\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
 Date of birth 

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Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	100	£100.00
<b>Totals</b>		100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

24-06-04

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

FITZGERALD MITHIA, NEWGATE HOUSE, 431 LONDON ROAD,

CROYDON, CR0 3PF

Tel

Tel: 020 8665 7710

Fax: 020 8665 7709

FITZGERALD • MITHIA  
ACCOUNTANTS

DX number

DX exchange

**List of past and present shareholders**  
**Schedule to form 363a**

4388171

A.A. WINDOWS & DOORS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p><b>Name</b> DEAN PATIENCE</p> <p><b>Address</b> 37 FORSTER ROAD, BECKENHAM, KENT, ENGLAND</p> <p><b>UK postcode</b>   BR3 4LH</p>	<p>£1.00 Ordinary</p> <p>Shares Held 100</p>		
<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK postcode</b>  </p>			
<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK postcode</b>  </p>			