Companies House

AR01 (ef)

Annual Return

Company Name:	NJ MARTIN WINDOWS LIMITED
Company Number:	04523171
Date of this return:	30/08/2015
SIC codes:	43342
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SULLY HOUSE 7 CLOVELLY ROAD IND EST** **BIDEFORD** **DEVON** **UNITED KINGDOM** **EX39 3HN**

Officers of the company

Company Secretary *1*

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

Surname:	**FISHER**

Former names:

Service Address: **SULLY HOUSE 7 CLOVELLY ROAD IND EST**
BIDEFORD
DEVON
UNITED KINGDOM
EX39 3HN

Company Director *1*

Type: **Person**

Full forename(s): KEITH

Surname: ANDERSON

Former names:

Service Address: TRADE PLASTICS TORRIDGE HILL
BIDEFORD
DEVON
UNITED KINGDOM
EX39 2AZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1964   *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KEITH ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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