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Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company number

04528400

Company name in full

A A MARTIN 7/A IMPERIAL WINDOWS
(YORK) CO. LTD

Date of this return

The information in this return is made up to

Day

Month

Year

06/09/2009

Date of next return

Day

Month

Year

/ /

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

Registered Office

Show here the address at the date of this return

39 BRIDGE ROAD

BISHTON ROAD

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

Post town

YORK

County/Region

NORTH YORKSHIRE

UK Postcode

4023 2RR

Principal business activities

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

5274



A14

ARM02DVX

06/10/2009

28

COMPANIES HOUSE

A20

AUL30DPU

30/09/2009

42

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

07/08

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Register of members

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

Post town

County/Region

UK Postcode

David J. Flower & Co. 170

Suite 3
Galloway House
Lysander Close
Clifton Moor, York
YO30 4XB

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 here where it is kept

Post town

County/Region

UK Postcode

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

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

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

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

MRS

JENNIFER ANN

MARTIN

39 BRIDGE ROAD

BISHOPTHORPE

YORK.

NORTH YORKSHIRE

4 0 2 3 2 R R

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR.

Day Month Year

Date of birth 0 8 / 0 6 / 1 9 7 7

Forename(s) ADRIAN SAMES

Surname MARTIN

Address ☐ WENLOCK ARMS PUBLIC HOUSE
73 MAIN STREET.
WILTON

Post town YORK

County/Region NORTH YORKSHIRE

UK Postcode Y 0 1 9 6 AA

Country ENGLAND

Nationality BRITISH

Business occupation JOINER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title MR.

Day Month Year

Date of birth 0 1 / 0 5 / 1 9 5 0

Forename(s) ARTHUR ALBERT

Surname MARTIN

Address ☐ 34 BRIDGE STREET,
BISHOPSTROPHE

Post town YORK

County/Region NORTH YORKSHIRE

UK Postcode Y 0 2 3 2 RR

Country ENGLAND

Nationality BRITISH

Business occupation JOINER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	100	£100.00
Totals	100	£100.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒ ☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

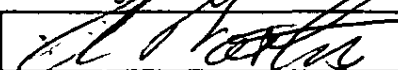
There were no shareholder changes in this period

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Certificate

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

Signed



Date

2nd July

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

Company name in full!

A A MARTIN T/A IMPERIM WINDOWS

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- Do not give shareholder address information**

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