



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2012**

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Company Name: **A & R Windows Limited**

Company Number: **04540137**

Date of this return: **16/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **107 NORTH STREET
MARTOCK
SOMERSET
UNITED KINGDOM
TA12 6EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 9 YEOVIL SMALL BUSINESS CENTRE
HOUNDSTONE BUSINESS PARK
YEOVIL
SOMERSET
ENGLAND
BA22 8WA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN JULIE**

Surname: **TUCKER**

Former names:

Service Address: **36 HAWKS RISE
YEOVIL
SOMERSET
ENGLAND
BA22 8XT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ADAM STEPHEN**

Surname: **TUCKER**

Former names:

Service Address: **134 ILCHESTER ROAD
YEOVIL
SOMERSET
ENGLAND
BA21 3BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1969** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ADAM STEPHEN TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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