



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Horsford Window & Conservatory Company Limited**

*Company Number:* **04578981**

*Date of this return:* **31/10/2015**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **16 MARRIOTT CLOSE CITY TRADING ESTATE  
OFF HEIGHAM STREET  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR2 4UX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET RUTH**

*Surname:* **HOFFMAN**

*Former names:*

*Service Address:* **LYNTON 144 HOLT ROAD  
HORSFORD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR10 3DW**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY JAMES**

*Surname:*                            **COOPER**

*Former names:*

*Service Address:*                **4 RUSSELL AVENUE SPIXWORTH  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR10 3NY**

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

*Date of Birth:*    **\*\*/04/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSTALATION MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JANET RUTH**

*Surname:* **HOFFMAN**

*Former names:*

*Service Address:* **LYNTON 144 HOLT ROAD  
HORSFORD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR10 3DW**

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

*Date of Birth:* **\*\*/01/1942** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **GARY JAMES COOPER**

*Shareholding 2* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **JANET RUTH HOFFMAN**

## *Authorisation*

*Authenticated*

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

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