



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLINTSHIRE WINDOWS LIMITED**

Company Number: **04688528**

Date of this return: **06/03/2015**

SIC codes: **43320**

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

Situation of Registered Office: **EGERTON HOUSE 55 HOOLE ROAD
CHESTER
UNITED KINGDOM
CH2 3NJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BENSON FLYNN LTD**

*Registered or
principal address:* **4 ABBEY SQUARE
CHESTER
ENGLAND
CH1 2HU**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE CARDIFF**
Registration Number: **4407040**

Company Director 1

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

Surname: **GARRATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DENNIS**

Surname: **HYNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

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 ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 06/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-28

Name: **ALEC GARRATT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **DENNIS HYNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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