



Companies House

AR01 (ef)

Annual Return



X55X5P41

Received for filing in Electronic Format on the: 29/04/2016

Company Name: **California Shutters Limited**

Company Number: **04689175**

Date of this return: **01/04/2016**

SIC codes: **47910**

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

Situation of Registered Office: **QUAYSIDE HOUSE BASIN ROAD SOUTH
HOVE
EAST SUSSEX
UNITED KINGDOM
BN41 1WF**

Officers of the company

Company Secretary 1

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

Surname: **CARTER**

Former names:

Service Address: **162-164 HIGH STREET
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7BS**

Company Director **1**

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

Surname: **CARTER**

Former names:

Service Address: **162-164 HIGH STREET**
 RAYLEIGH
 ESSEX
 UNITED KINGDOM
 SS6 7BS

Country/State Usually Resident: **ANDORRA**

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MURRAY ALEXANDER MCGREGOR**

Surname: **CLARK**

Former names:

Service Address: **162-164 HIGH STREET
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7BS**

Country/State Usually Resident: **ANDORRA**

Date of Birth: ****/07/1973**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **300 ORDINARY shares held as at the date of this return**

Name: **TCMM SHUTTER GROUP LIMITED**

Shareholding 2 : **75 ORDINARY B shares held as at the date of this return**

Name: **TCMM SHUTTER GROUP LIMITED**

Shareholding 3 : **225 ORDINARY C shares held as at the date of this return**

Name: **TCMM SHUTTER GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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