



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2015**

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*Company Name:* **California Shutters Limited**

*Company Number:* **04689175**

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

*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:*   **MONACO**

*Date of Birth:*   **13/02/1962**                                *Nationality:*   **MONEGASQUE**

*Occupation:*    **COMPANY DIRECTOR**

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*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:* **MONACO**

*Date of Birth:* **01/07/1973**

*Nationality:* **MONEGASQUE**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>225</b>
		<i>Aggregate nominal value</i>	<b>225</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

## *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*

<i>Shareholding 1</i>	: <b>300 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TCMM SHUTTER GROUP LIMITED</b>
<i>Shareholding 2</i>	: <b>75 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>TCMM SHUTTER GROUP LIMITED</b>
<i>Shareholding 3</i>	: <b>225 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>TCMM SHUTTER GROUP LIMITED</b>
<i>Shareholding 4</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>38 shares transferred on 2014-10-22</b>
	<b>37 shares transferred on 2014-10-22</b>
<i>Name:</i>	<b>JEAN WARD</b>
<i>Shareholding 5</i>	: <b>0 ORDINARY B shares held as at the date of this return</b>
	<b>75 shares transferred on 2014-10-22</b>
<i>Name:</i>	<b>JEAN WARD</b>

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## *Authorisation*

*Authenticated*

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

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