



Companies House

AR01 (ef)

Annual Return



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Company Name: **A B L Doors & Windows Limited**

Company Number: **04767088**

Date of this return: **16/05/2016**

SIC codes: **46900**

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

Situation of Registered Office: **BANKSIDE 300 PEACHMAN WAY
BROADLAND BUSINESS PARK
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0LB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **PETER GRAHAM**

Surname: **SPENCE**

Former names:

Service Address: **ENDSLEIGH HOUSE THE STREET
SWANTON ABBOTT
NORFOLK
UNITED KINGDOM
NR10 5DU**

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

Date of Birth: ****/05/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW PAUL**

Surname: **WILLIAMS**

Former names:

Service Address: **SAPPERS LODGE TILBURY GREEN
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 4RJ**

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

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**
Occupation: **DOOR SALES**

Company Director **3**

Type: **Person**
Full forename(s): **BEVERLY JANE**

Surname: **WILLIAMS**

Former names:

Service Address: **SAPPERS LODGE TILBURY GREEN**
 HALSTEAD
 ESSEX
 UNITED KINGDOM
 CO9 4RJ

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, VARYING DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PETER GRAHAM SPENCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL WILLIAMS**

Shareholding 3 : **1 ORDINARY-A shares held as at the date of this return**

Name: ANDREW PAUL WILLIAMS

Shareholding 4 : 1 ORDINARY-A shares held as at the date of this return

Name: BEVERLY JANE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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