



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2MEI23V

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*Company Name:* **A & S WINDOWS LIMITED**

*Company Number:* **04961667**

*Date of this return:* **02/12/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **PLOUGH HOUSE  
MAIN STREET SAXTON  
TADCASTER  
YORKSHIRE  
LS24 9PX**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **TERRI LOUISE**

*Surname:* **SENIOR**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **STUART WHITLOCK**

*Surname:* **SENIOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART SENIOR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TERRI SENIOR**

### *Authorisation*

*Authenticated*

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

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