



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2012**

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Company Name: **N & P WINDOWS (WIRRAL) LTD**

Company Number: **05181525**

Date of this return: **16/07/2012**

SIC codes: **32990**
43390

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

Situation of Registered Office: **ENTERPRISE HOUSE THE COURTYARD
OLD COURTHOUSE ROAD
BROMBOROUGH
WIRRAL
CH62 4UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JAMES**

Surname: **HARDMAN**

Former names:

Service Address: **THE SPINNEY 45 STANLEY AVENUE
HIGHER BEBINGTON
WIRRAL
CH63 5QE**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES PATRICK**

Surname: **HARDMAN**

Former names:

Service Address: **2 WOODFIELD AVENUE
BEBINGTON
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH63 8PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1946** *Nationality:* **BRITISH**

Occupation: **WINDOW FITTER**

Company Director 2

Type: **Person**
Full forename(s): **NEIL CHRISTOPHER**

Surname: **HARDMAN**

Former names:

Service Address: **CRANNAC 6 BURRELL ROAD
PRNTON
WIRRAL
CH42 8NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1970** *Nationality:* **BRITISH**
Occupation: **WINDOW FITTER**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP JAMES**

Surname: **HARDMAN**

Former names:

Service Address: **THE SPINNEY 45 STANLEY AVENUE
HIGHER BEBINGTON
WIRRAL
CH63 5QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1971** *Nationality:* **BRITISH**
Occupation: **WINDOW FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ALL OF EQUAL RANKING EQUIVALENT TO THE NUMBER OF SHARES HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE AT MEMBERS' MEETINGS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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: **PHILIP JAMES HARDMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES PHILIP HARDMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL CHARLES HARDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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