



Companies House

AR01 (ef)

Annual Return



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Company Name: **B&S WINDOW SERVICES LIMITED**

Company Number: **05386227**

Date of this return: **08/03/2014**

SIC codes: **43290**

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

Situation of Registered Office: **178 WESTERN ROAD
MICKLEOVER
DERBY
DE3 9GT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **EDWARDS**

Former names:

Service Address: **178 WESTERN ROAD
MICKLEOVER
DERBY
DERBYSHIRE
DE3 5GT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **EDWARDS**

Former names:

Service Address: **178 WESTERN ROAD**
 MICKLEOVER
 DERBY
 DERBYSHIRE
 DE3 5GT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1960** *Nationality:* **BRITISH**
Occupation: **WINDOW SALES AND**
 INSTALLATION

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **SMEDLEY**

Former names:

Service Address: **201 ALLESTREE LANE
ALLESTREE
DERBY
DERBYSHIRE
DE22 2PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1966** *Nationality:* **BRITISH**

Occupation: **WINDOW SALES AND
INSTALLATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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: **ROBERT EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN SMEDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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