



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2016**

**X5A4OMYW**

*Company Name:* **A P R WINDOWS AND CONSERVATORIES LIMITED**

*Company Number:* **05428140**

*Date of this return:* **18/04/2016**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **BRIDGEWATER PARK  
WEYMOUTH ROAD  
ECCLES  
M30 8BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KERRIE PATRICIA**

*Surname:* **FARLOW**

*Former names:*

*Service Address:* **36 WARREN DRIVE  
SWINTON  
MANCHESTER  
M27 0EA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KERRIE PATRICIA**

*Surname:*                **FARLOW**

*Former names:*

*Service Address:*        **36 WARREN DRIVE  
SWINTON  
MANCHESTER  
M27 0EA**

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

*Date of Birth:*    **\*\*/06/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DEAN ANTHONY**

*Surname:* **ROWLETT**

*Former names:*

*Service Address:* **7 PARKSTONE LANE  
WORSLEY  
MANCHESTER  
M28 2PW**

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

*Date of Birth:* **\*\*/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**1 SHARE EQUALS 1 VOTE SHAREHOLDER IS ENTITLED TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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* : 499 ORDINARY shares held as at the date of this return  
*Name:* DEAN ANTHONY ROWLETT

*Shareholding 2* : 499 ORDINARY shares held as at the date of this return  
*Name:* KERRIE PATRICIA FARLOW

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* ALAN PETER ROWLETT

## *Authorisation*

*Authenticated*

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

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