Companies House

AR01 (ef)

Annual Return

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Company Name:	**A P R WINDOWS AND CONSERVATORIES LIMITED**
Company Number:	**05428140**
Date of this return:	**18/04/2015**
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: **02/06/1968** *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: **09/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

1 SHARE EQUALS 1 VOTE SHAREHOLDER IS ENTITLED TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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.