



Companies House

AR01 (ef)

Annual Return



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Company Name: **A25 AWNINGS LIMITED**

Company Number: **05636695**

Date of this return: **25/11/2014**

SIC codes: **47990**

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

Situation of Registered Office: **21-23 CROYDON ROAD
CATERHAM
SURREY
CR3 6PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC RAYMOND**

Surname: **MARSH**

Former names:

Service Address: **69 BOURNE WAY
HAYES
BROMLEY
KENT
BR2 7HA**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID FRANCIS**

Surname: **MARSH**

Former names:

Service Address: **9 AVONDALE HIGH
CROYDON ROAD
CATERHAM
SURREY
CR3 6QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER (WHO BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID FRANCIS MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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