



Companies House

**AR01** (ef)

**Annual Return**



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**X340YK74**

*Company Name:* **DLM WINDOWS AND DOORS LIMITED**

*Company Number:* **05696592**

*Date of this return:* **03/02/2014**

*SIC codes:* **25120**

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

*Situation of Registered Office:* **31 SILVER WAY  
ROMFORD  
ESSEX  
RM7 8EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SARNDRA ANNE CLAIRE**

*Surname:* **HUME**

*Former names:* **DAWSON**

*Service Address:* **Y GLYN  
DREFACH FELINDRE  
LLANDYSUL  
CARMARTHENSHIRE  
SA44 5YW**

*Company Director*    **1**

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

*Surname:*                         **LINDSAY**

*Former names:*

*Service Address:*                **29 THE DRIVE  
MAYLAND  
CHELMSFORD  
ESSEX  
CM3 6AB**

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

*Date of Birth:*    **12/08/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FABRICATOR**

*Company Director* 2

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

*Surname:* **WILSON**

*Former names:*

*Service Address:* **31 SILVER WAY  
ROMFORD  
ESSEX  
RM7 8EX**

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

*Date of Birth:* **30/09/1962** *Nationality:* **BRITISH**  
*Occupation:* **FABRICATOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK STEVEN**

*Surname:*                **WOTTON**

*Former names:*

*Service Address:*        **18 AMBERLEY WAY  
ROMFORD  
ESSEX  
RM7 8BT**

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

*Date of Birth:*    **10/05/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **FABRICATOR**

## Statement of Capital (Share Capital)

|   |                 |                                |          |
|---|-----------------|--------------------------------|----------|
| <b>Class of shares</b>  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                   |                 |                                |          |
| <b>THE ORDINARY SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS</b> |                 |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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:* **ANTHONY DAVID WILSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK STEVEN WOTTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN ANTHONY LINDSAY**

### *Authorisation*

*Authenticated*

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

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