



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X155H66Y**

*Company Name:* **Cherwell Doors Limited**

*Company Number:* **05718127**

*Date of this return:* **22/02/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MILNER HOUSE THORPE WAY  
BANBURY, OXFORDSHIRE  
ENGLAND  
ENGLAND  
OX16 4SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS AMBER STEPHANIE**

*Surname:* **BEDDOWS**

*Former names:*

*Service Address:* **WAYSIDE COTTAGE SCHOOL LANE  
EYDON  
DAVENTRY  
ENGLAND  
NN11 3PH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON PAUL**

*Surname:*                **BEDDOWS**

*Former names:*

*Service Address:*        **WAYSIDE COTTAGE SCHOOL LANE  
EYDON  
DAVENTRY  
ENGLAND  
NN11 3PH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH HOLDER OF ORDINARY SHARES HOLDS ONE VOTE. IN A POLL EACH ORDINARY SHAREHOLDER HOLDS ONE VOTE PER SHARE.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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 1 GBP shares held as at the date of this return**  
*Name:* **MR SIMON PAUL BEDDOWS**

## *Authorisation*

*Authenticated*

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

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