



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FR8VFN

Received for filing in Electronic Format on the: **30/06/2011**

Company Name: **J & A WINDOWS LIMITED**

Company Number: **06252549**

Date of this return: **18/05/2011**

SIC codes: **4542**

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

Situation of Registered Office: **142 MANOR ROAD
BENFLEET
ESSEX
SS7 4HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN IVOR**

Surname: **FORDHAM**

Former names:

Service Address: **142 MANOR ROAD
BENFLEET
ESSEX
SS7 4HU**

Company Director ***I***

Type: **Person**
Full forename(s): **JOHN IVOR**

Surname: **FORDHAM**

Former names:

Service Address: **142 MANOR ROAD**
 BENFLEET
 ESSEX
 SS7 4HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAULA**

Surname: **FORDHAM**

Former names:

Service Address: **142 MANOR ROAD
BENFLEET
ESSEX
SS7 4HU**

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

Date of Birth: **24/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **GRAY**

Former names:

Service Address: **24 SOUTHWELL ROAD
BENFLEET
ESSEX
SS7 1JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **LINDSAY**

Surname: **GRAY**

Former names:

Service Address: **24 SOUTHWELL ROAD**
 BENFLEET
 SS7 1JB

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

Date of Birth: **26/03/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-18
Name: JOHN FORDHAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-18
Name: PAULA FORDHAM

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-18
Name: ANTHONY GRAY

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-18
Name: LINDSAY GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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