



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONSERVATORY WINDOW & DOOR OUTLET LIMITED**

Company Number: **06757197**

Date of this return: **24/11/2012**

SIC codes: **43342**

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

Situation of Registered Office: **UNIT 5 THE 159 CENTRE
HUDDERSFIELD ROAD
MIRFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF14 9QQ**

Officers of the company

Company Secretary 1

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

Surname: **IBBERSON**

Former names:

Service Address: **6 FARFIELD RISE
BRIGHOUSE
WEST YORKSHIRE
HD6 4FG**

Company Director **1**

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

Surname: **IBBERSON**

Former names:

Service Address: **6 FARFIELD RISE
BRIGHOUSE
WEST YORKSHIRE
HD6 4FG**

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

Date of Birth: **25/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **NAYLOR**

Former names:

Service Address: **4 ST LUKES CLOSE
CLECKHEATON
WEST YORKSHIRE
UNITED KINGDOM
BD19 6AU**

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

Date of Birth: **23/02/1962**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 24/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW IBBERSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP NAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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