



Annual Return

Company Name: **C & L WINDOWS & CONSERVATORIES LIMITED**

Company Number: **07666052**



Received for filing in Electronic Format on the: **04/07/2016**

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Company Name: **C & L WINDOWS & CONSERVATORIES LIMITED**

Company Number: **07666052**

Date of this return: **10/06/2016**

Sic Codes: **43999**

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

Situation of **C/O FRANCIS & CO**

Registered Office: **SECOND FLOOR 123 PROMENADE CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND GL50 1NW**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR PAUL**  
Surname: **CLEAL**  
Service Address: **65 SEYMOUR ROAD GLOUCESTER LINDEN  
ENGLAND GL1 5PT**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR LARRIE ROY**  
Surname: **LANE**  
Service Address: **65 SEYMOUR ROAD GLOUCESTER LINDEN  
ENGLAND GL1 5PT**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR NIGEL JAMES**  
Surname: **MARTIN**  
Service Address: **65 SEYMOUR ROAD GLOUCESTER LINDEN  
ENGLAND GL1 5PT**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300</b>

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 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: **100 ORD shares held as at the date of this return**  
Name: **LARRIE LANE**

Shareholding 2: **100 ORD shares held as at the date of this return**  
Name: **PAUL CLEAL**

Shareholding 3: **100 ORD shares held as at the date of this return**  
Name: **NIGEL MARTIN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

