



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07666052**

Date of this return: **10/06/2014**

SIC codes: **43999**

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

Situation of Registered Office: **C/O FRANCIS & CO FESTIVAL HOUSE
JESSOP AVENUE
CHELTENHAM
GLOS
ENGLAND
GL50 3SH**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CLEAL**

Former names:

Service Address: **48 STROUD ROAD
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 5AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LARRIE ROY**

Surname: **LANE**

Former names:

Service Address: **48 STROUD ROAD
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 5AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL JAMES**

Surname: **MARTIN**

Former names:

Service Address: **48 STROUD ROAD**
 GLOUCESTER
 GLOS
 UNITED KINGDOM
 GL1 5AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : 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.