



Companies House

AR01 (ef)

Annual Return



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Company Name: **Window & Door Commercial Installations Limited**

Company Number: **08085739**

Date of this return: **28/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **PEGASUS HOUSE SOLIHULL BUSINESS PARK
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4GT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DEBBIE JANE**

Surname: **WHITE**

Former names:

Service Address: **PEGASUS HOUSE SOLIHULL BUSINESS PARK
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4GT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANGUS BRUCE**

Surname: **RICHARDS**

Former names:

Service Address: **PEGASUS HOUSE SOLIHULL BUSINESS PARK
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4GT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 28/05/2015 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 : **14 ORDINARY shares held as at the date of this return**
Name: **SEAN ANDERSON**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **SEAN ANDERSON**

Shareholding 3 : **14 ORDINARY shares held as at the date of this return**
Name: **ANDREW CROWTER**

Shareholding 4 : **1 ORDINARY D shares held as at the date of this return**

Name: **ANDREW CROWTER**

Shareholding 5 : **54 ORDINARY shares held as at the date of this return**

Name: **ANGUS BRUCE RICHARDS**

Shareholding 6 : **1 ORDINARY A shares held as at the date of this return**

Name: **ANGUS BRUCE RICHARDS**

Shareholding 7 : **14 ORDINARY shares held as at the date of this return**

Name: **DANIELLE RICHARDS**

Shareholding 8 : **1 ORDINARY C shares held as at the date of this return**

Name: **DANIELLE RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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