



Companies House

AR01 (ef)

Annual Return



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Company Name: County Windows (Cambridge) Ltd

Company Number: 08758654

Date of this return: 01/11/2015

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office: BEECH HOUSE 4A NEWMARKET ROAD
CAMBRIDGE
ENGLAND
CB5 8DT

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PATTERSON**

Former names:

Service Address: **16 EDEN CRESCENT
CHATTERIS
CAMBRIDGESHIRE
ENGLAND
PE16 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **PATTERSON**

Former names:

Service Address: **16 EDEN CRESCENT
CHATTERIS
CAMBRIDGESHIRE
ENGLAND
PE16 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : 4 ORDINARY shares held as at the date of this return
Name: AUSTIN PATTERSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEIGH PATTERSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ARCHIE PATTERSON

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: KAREN PATTERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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