



Companies House

**AR01** (ef)

**Annual Return**



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**X57AW1CH**

*Company Name:* **Pearl Trade Window Centre Limited**

*Company Number:* **09580697**

*Date of this return:* **08/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **21 CLARE ROAD  
HALIFAX  
ENGLAND  
HX1 2HX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JULIAN DEMAINE**

*Surname:*                **PAYTON**

*Former names:*

*Service Address:*        **GREENLEAS 78 WAKEFIELD ROAD LIGHCLIFFE  
HALIFAX  
UNITED KINGDOM  
HX3 8TH**

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

*Date of Birth:*    **\*\*/06/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **WINDOW FITTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEORGE RICHARD**

*Surname:* **STONE**

*Former names:*

*Service Address:* **18 MOOR VIEW DRIVE LEE LANE  
BINGLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD16 1UD**

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

*Date of Birth:* **\*\*/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **WINDOW FITTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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* : **1 ORD shares held as at the date of this return**  
*Name:* **JULIAN DEMAINE PAYTON**

*Shareholding 2* : **1 ORD shares held as at the date of this return**  
*Name:* **GEORGE RICHARD STONEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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