



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X137OI62**

*Company Name:* **A & M WINDOWS & DOORS LTD**

*Company Number:* **NI058034**

*Date of this return:* **02/02/2012**

*SIC codes:* **16230**

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

*Situation of Registered Office:* **105 CREAGH ROAD  
CASTLEDAWSON  
MAGHERAFELT  
CO LONDONDERRY  
BT45 8EY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCELHONE**

*Former names:*

*Service Address:* **105 CREAGH ROAD  
CASTLEDAWSON  
COUNTY LONDONDERRY  
NORTHERN IRELAND  
BT45 8EY**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MCELHONE**

*Former names:*

*Service Address:*        **105 CREAGH ROAD  
CASTLEDAWSON  
COUNTY LONDONDERRY  
NORTHERN IRELAND  
BT45 8EY**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **14/01/1948**

*Nationality:*    **NORTHERN IRISH**

*Occupation:*    **MANUFACTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

FULL VOTING RIGHTS FOR ORDINARY SHARES. ORDINARY SHARES SHALL ENTITLE HOLDERS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY MCELHONE**

## *Authorisation*

*Authenticated*

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

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