



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* A. AND. C. WINDOWS (ROTHERHAM) LIMITED

*Company Number:* 04956634

*Date of this return:* 07/11/2012

*SIC codes:* 32990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O P&N ACCOUNTANTS LTD  
18A ROTHER COURT  
PARKGATE  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S62 6DR

**Officers of the company**

*Company Director* 1

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

*Surname:* **BALL**

*Former names:*

*Service Address:* **STONEFIELDS HOLYWELL LANE  
BRAITHWELL  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S66 7AF**

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

*Date of Birth:* **25/02/1958**                      *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</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*

**ORD A SHARE HAVING VOTING RIGHTS WITH IN THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY B N V</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*

**ORD B NON VOTING EMPLOYEE SHARES HAVING NO VOTING RIGHTS WITH IN THE COMPANY**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 B N V shares held as at the date of this return**  
*Name:* **ASHLEY EDWIN BALL**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **CAROL BALL**

## *Authorisation*

*Authenticated*

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

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