



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04956634**

Date of this return: **07/11/2014**

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
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)

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

ORD A SHARE HAVING VOTING RIGHTS WITH IN THE COMPANY

Class of shares	ORDINARY B N V	<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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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.