



Companies House

**AR01** (ef)

**Annual Return**



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**X50YIBC2**

*Company Name:* **POOLE JOINERY WINDOWS LIMITED**

*Company Number:* **02901500**

*Date of this return:* **07/02/2016**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **188 STANLEY GREEN ROAD  
POOLE  
DORSET  
BH15 3AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AVERIL**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **31 AVON AVENUE  
RINGWOOD  
HAMPSHIRE  
BH24 2BQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARETH BRENT**

*Surname:*                            **SMITH**

*Former names:*

*Service Address:*                **6 HAREWOOD AVENUE  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH7 6NQ**

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

*Date of Birth:*    **\*\*/03/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROY FREDERICK LAWTON HART**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **31 AVON AVENUE  
RINGWOOD  
HAMPSHIRE  
BH24 2BQ**

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

*Date of Birth:* **\*\*/11/1948**

*Nationality:* **BRITISH**

*Occupation:* **PROPRIETOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
A) FULL B) FULL, C)FULL D) NONE			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROY FREDERICK SMITH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **AVERIL SMITH**

## Authorisation

*Authenticated*

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

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