



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/01/2016

X4YUQOKZ

---

*Company Name:* **PREMIER DIRECT WINDOWS LIMITED**

*Company Number:* **03297695**

*Date of this return:* **31/12/2015**

*SIC codes:* **16290**  
**22290**

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

*Situation of Registered Office:* **UNIT 4 SOUTHERN CROSS INDUSTRIAL ESTATE**  
**FREEMANS ROAD**  
**PORTSLADE**  
**EAST SUSSEX**  
**BN41 1GS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**168 CHURCH ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2DL**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL FRANCIS**

*Surname:* **BOYLE**

*Former names:*

*Service Address:* **31 CARLISLE ROAD  
HOVE  
EAST SUSSEX  
BN3 4FP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL FRANCIS**

*Surname:*                **BOYLE**

*Former names:*

*Service Address:*        **31 CARLISLE ROAD  
HOVE  
EAST SUSSEX  
BN3 4FP**

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

*Date of Birth:*    **\*\*/09/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **WINDOW MANUFACTURER**

*Company Director* 2

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

*Surname:* CRANE

*Former names:*

*Service Address:* 1 DOWNLAND AVENUE  
SOUTHWICK  
BRIGHTON  
WEST SUSSEX  
BN42 4RF

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1954 *Nationality:* BRITISH  
*Occupation:* WINDOW RETAILER

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **FARNES**

*Former names:*

*Service Address:*        **8 FAIRFIELD ROAD  
ASHINGTON  
WEST SUSSEX  
RH20 3JZ**

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

*Date of Birth:*    **\*\*/03/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **FACTORY MANAGER**

## Statement of Capital (Share Capital)

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

**HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY A ORDINARY SHARE HELD.**

<b>Class of shares</b>	<b>B ORDINARY NON-VOTING</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*

**HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **2 A ORDINARY shares held as at the date of this return**  
*Name:* **PREMIER WINDOWS DOORS & CONSERVATORIESLTD**

*Shareholding 2* : **1 B ORDINARY NON-VOTING shares held as at the date of this return**  
*Name:* **DAVID FARNES**

## *Authorisation*

*Authenticated*

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

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