



Companies House

AR01 (ef)

Annual Return



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X403I348

Company Name: **WINDMILL WINDOWS LIMITED**

Company Number: **03498087**

Date of this return: **23/01/2015**

SIC codes: **43342**

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

Situation of Registered Office: **30-32 TREBARWITH CRESCENT
NEWQUAY
CORNWALL
TR7 1DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAIL UNA**

Surname: **COCKAYNE**

Former names:

Service Address: **98 POLMEAR PARC
PAR
CORNWALL
PL24 2AU**

Company Director ***1***

Type: **Person**

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

Surname: **COCKAYNE**

Former names:

Service Address: **98 POLMEAR PARC
PAR
CORNWALL
PL24 2AU**

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

Date of Birth: **18/11/1952** *Nationality:* **BRITISH**

Occupation: **SUPPLIER OF DOMESTIC
WINDOWS**

Company Director 2

Type: **Person**
Full forename(s): **JOHN SIMON**

Surname: **COCKAYNE**

Former names:

Service Address: **34 ROSE HILL
ST. BLAZEY
PAR
CORNWALL
ENGLAND
PL24 2LG**

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

Date of Birth: **24/09/1966** *Nationality:* **BRITISH**

Occupation: **SUPPLIER OF DOMESTIC
WINDOWS**

Company Director **3**

Type: **Person**
Full forename(s): **MRS GAIL UNA**

Surname: **COCKAYNE**

Former names:

Service Address: **98 POLMEAR PARC
PAR
CORNWALL
ENGLAND
PL24 2AU**

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

Date of Birth: **14/10/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **JOHN SIMON COCKAYNE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTHONY COCKAYNE**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **GAIL UNA COCKAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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