



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWADLINCOTE WINDOW CO. LTD.**

Company Number: **03512831**

Date of this return: **18/02/2015**

SIC codes: **32990**

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

Situation of Registered Office: **BELMONT STREET
SWADLINCOTE
DERBYSHIRE
DE11 8JZ**

Officers of the company

Company Secretary 1

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

Surname: **MCGUINESS**

Former names:

Service Address: **FAIRVIEW 454 BURTON ROAD
MIDWAY
SWADLINCOTE
DERBYSHIRE
DE11 0DW**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BIRCH**

Former names:

Service Address: **169 LEICESTER ROAD
NEW PACKINGTON
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GORMLEY**

Former names:

Service Address: **701 BURTON ROAD
MIDWAY
SWADLINCOTE
DERBYSHIRE
DE11 0DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MCGUINNESS**

Former names:

Service Address: **FAIRVIEW 454 BURTON ROAD
MIDWAY
SWADLINCOTE
DERBYSHIRE
DE11 0DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1964**

Nationality: **BRITISH**

Occupation: **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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 18/02/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MJD HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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