



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2014**

**X34WBBLF**

*Company Name:* **L & J WINDOW INSTALLATIONS LIMITED**

*Company Number:* **05394600**

*Date of this return:* **16/03/2014**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **HOLLYCROFT, 87A HAXEY LANE  
GRAIZELOUND  
DONCASTER  
SOUTH YORKSHIRE  
DN9 2ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH**

*Surname:* **JONES**

*Former names:*

*Service Address:* **HOLLYCROFT  
87A HAXEY LANE, GRAIZELOUND  
DONCASTER  
SOUTH YORKSHIRE  
DN9 2ND**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS DEBORAH**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **HOLLYCROFT  
87A HAXEY LANE, GRAIZELOUND  
DONCASTER  
SOUTH YORKSHIRE  
DN9 2ND**

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

*Date of Birth:*    **03/02/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATION OFFICER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK**

*Surname:*                            **JONES**

*Former names:*

*Service Address:*                **HOLLYCROFT  
87A HAXEY LANE, GRAIZELOUND  
DONCASTER  
SOUTH YORKSHIRE  
DN9 2ND**

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

*Date of Birth:*    **13/11/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **DOUBLE GLAZING INSTALLER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN PROFIT AND CAPITAL DISTRIBUTION.**

## 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 16/03/2014 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **DEBORAH JONES**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **MARK JONES**

## *Authorisation*

*Authenticated*

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

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