



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B P WINDOWS LIMITED**

Company Number: **06340009**

Date of this return: **10/08/2013**

SIC codes: **43342**

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

Situation of Registered Office: **HOWELLS FARM OFFICES MAYPOLE
ROAD, LANGFORD
NR MALDON
ESSEX
CM9 4SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROWEN VANESSA**

Surname: **PRIGG**

Former names:

Service Address: **5 PRIORY FARM ROAD
NOUNSLEY
ESSEX
CM3 2NJ**

Company Director **1**

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

Surname: **PRICE**

Former names:

Service Address: **5 PRIORY FARM ROAD**
 HATFIELD PEVEREL
 NOUNSLEY
 ESSEX
 CM3 2NJ

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

Date of Birth: **14/06/1972** *Nationality:* **BRITISH**
Occupation: **UPVC FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS & ENTITLEMENT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PRIGG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROWEN VANESSA PRIGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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