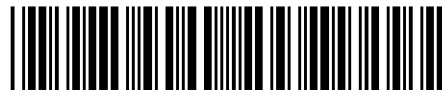




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/04/2014**

**X35WT1O9**

*Company Name:* **SEVERN VALE WINDOWS DOORS AND CONSERVATORIES LIMITED**

*Company Number:* **07178395**

*Date of this return:* **04/03/2014**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **HAMPTON OLD WORCESTER ROAD  
HARTLEBURY  
KIDDERMINSTER  
WORCESTERSHIRE  
ENGLAND  
DY11 7XS**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                            **HOLLIDAY**

*Former names:*

*Service Address:*                **HAMPTON OLD WORCESTER ROAD  
HARTLEBURY  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 7XS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/04/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS POLLY ANNA**

*Surname:* **HOLLIDAY**

*Former names:* **FISHER**

**FISHER**

*Service Address:* **HAMPTON OLD WORCESTER ROAD  
HARTLEBURY  
KIDDERMINSTER  
WORCESTERSHIRE  
UNITED KINGDOM  
DY11 7XS**

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

*Date of Birth:* **15/09/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

**ORDINARY A SHARES HAVE VOTING RIGHTS ORDINARY A SHARES HAVE VOTING RIGHTS IN RESPECT TO DIVIDENDS**

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

**ORDINARY B SHARES HAVE NO VOTING RIGHTS ORDINARY B SHARES HAVE VOTING RIGHTS IN RESPECT TO DIVIDENDS.**

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

**ORDINARY C SHARES HAVE NO VOTING RIGHTS ORDINARY C SHARES HAVE VOTING RIGHTS IN RESPECT TO DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **ANTHONY DAVID HOLLIDAY**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **ANTHONY DAVID HOLLIDAY**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **POLLY ANNA HOLLIDAY**

*Shareholding 4* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **POLLY ANNA HOLLIDAY**

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## *Authorisation*

*Authenticated*

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

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