

BC/E25
102631

COMPANIES HOUSE

11 APR 1991

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COMPANIES HOUSE

363_a

Annual Return

This form should be completed in black.

Company number

CN 1726521

Company name

DOORS AND WINDOWS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 31 12 90

Show date

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 31 HANWISCOMBE ROAD,

MUTLEY

Post town PLYMOUTH

County/Region Devon

Postcode PL4 6HG

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 5 0 0 9

If the code number cannot be determined, give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MARGARET

HOWELL

AD 38 DEVONIAN CLOSE

REYNOLDS PARK, PLUMPTON

Post town PLUMPTON

County/Region DEVON

Postcode PL7 3YF

Country ENGLAND

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	50000	£ 50000
Totals _____		

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Elective resolutions (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☒

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed

J. J. Hammond

Secretary/Director
(*Delete as appropriate)

Date _____

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

FRANCIS CLARK
CHARTERED ACCOUNTANTS
31 HOUNDSCOMBE RD.
MUTLEY
PLYMOUTH
DEVON PL3 8HA

Telephone 0752 669982 Postcode _____
Extension _____

When you have sent the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (See note 8)

* Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 228.

CD
JOHN GEORGE
HARRISON
AD 38 DEVONIAN CLOSE,
REYNOLDS PARK,PLYMPTON
Post town PLYMOUTH,
County/Region DEVON
Postcode PL7 3YF Country ENGLAND
DOB 121242 Nationality NA ENGLISH
OC DIRECTOR
OD TAMEL WINDOWS G. LTD
TAMEL WINDOW MANUFACTURING G. LTD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD
MARGARET
HARRISON
AD 38 DEVONIAN CLOSE,
REYNOLDS PARK, PLYMPTON
Post town PLYMOUTH,
County/Region DEVON
Postcode PL7 3YF Country ENGLAND
DOB 230547 Nationality NA ENGLISH
OC SECRETARY
OD

Directors (continued)**Name** *Style/Title **CD**

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address **AD**Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Post town

County/Region

Postcode

Country

Date of birth

DONationality **NA**

Business occupation

OC

Other directorships

OD**Name** *Style/Title **CD**

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address **AD**Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Post town

County/Region

Postcode

Country

Date of birth

DONationality **NA**

Business occupation

OC

Other directorships

OD

* Voluntary details

Directors (continued)**Name** *Style/Title **CD**

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address**AD**

Usual residential address must be given
In the case of a corporation, give the
registered or principal office address

Post town

County/Region

Postcode

Country

Date of birth

DONationality **NA**

Business occupation

OC

Other directorships

OD**Name** *Style/Title **CD**

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address**AD**

Usual residential address must be given
In the case of a corporation, give the
registered or principal office address

Post town

County/Region

Postcode

Country

Date of birth

DONationality **NA**

Business occupation

OC

Other directorships

OD

* Voluntary details

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number	1726521	Account of Shares			Remarks
Company Name	Doors and Windows Ltd	<small>Particulars of the shares held by the holder, and the date of acquisition, and the date of disposal, and the date of redemption, and the date of the last dividend</small>			

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.