



Companies House

**AR01** (ef)

**Annual Return**



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**X44G62JU**

*Company Name:* **ALLIANCE GARAGE DOORS LIMITED**

*Company Number:* **06551584**

*Date of this return:* **01/04/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **7 ST PAULS ROAD  
NEWTON ABBOT  
TQ12 2HP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SAMPSON**

*Former names:*

*Service Address:* **MAINBOW MEADOW FORCHES CROSS  
PERRY LANE  
NEWTON ABBOT  
DEVON  
TQ12 6QA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW**

*Surname:*                **SAMPSON**

*Former names:*

*Service Address:*        **MAINBOW MEADOW FORCHES CROSS  
PERRY LANE  
NEWTON ABBOT  
DEVON  
TQ12 6QA**

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

*Date of Birth:*    **14/01/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SANDRA**

*Surname:* **SAMPSON**

*Former names:*

*Service Address:* **MAINBOW MEADOW FORCHES CROSS  
PERRY LANE  
NEWTON ABBOT  
DEVON  
TQ12 6QA**

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

*Date of Birth:* **29/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>RANK PARRI PASSU</b>       |                 |                                |            |

## 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 01/04/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SAMPSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA SAMPSON**

### *Authorisation*

*Authenticated*

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

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