



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2015**

X45GE9MH

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

Company Number: **07178395**

Date of this return: **04/03/2015**

SIC codes: **43342**

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

Situation of Registered Office: **HAMPTON OLD WORCESTER ROAD
HARTLEBURY
KIDDERMINSTER
WORCESTERSHIRE
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)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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