



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2016**

X52KCS1D

Company Name: **FFENESTRI ELWYN'S WINDOWS LIMITED**

Company Number: **04691162**

Date of this return: **10/03/2016**

SIC codes: **41202**

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

Situation of Registered Office: **MADEIRA VILLA
BONCATH
PEMBROKESHIRE
SA37 0JL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **MAKEPEACE**

Former names:

Service Address: **MADEIRA VILLA
BONCATH
PEMBROKESHIRE
SA37 0JL**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ELWYN**

Surname: **MAKEPEACE**

Former names:

Service Address: **MADEIRA VILLA
BONCATH
PEMBROKESHIRE
SA37 0JL**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1948** *Nationality:* **BRITISH**

Occupation: **BUILDER WINDOWS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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: **M MAKEPEACE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **D E MAKEPEACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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