



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2014**

X325BKWG

Company Name: **DORKING WINDOW COMPANY LIMITED**

Company Number: **05345651**

Date of this return: **28/01/2014**

SIC codes: **43290**

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

Situation of Registered Office: **8 AMBERLEY CLOSE
BURGESS HILL
WEST SUSSEX
RH15 8JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): LUCY ANN

Surname: WHITTINGHAM

Former names:

Service Address: MEADOWLAND 38 HORSHAM ROAD
BEARE GREEN
DORKING
SURREY
ENGLAND
RH5 4QU

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **BROWN**

Former names:

Service Address: **42 PINE WALK
CARSHALTON BEECHES
SURREY
SM5 4HD**

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

Date of Birth: **20/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARY STEVEN**

Surname: **HOARE**

Former names:

Service Address: **184 CHURCH HILL ROAD
SUTTON
SURREY
UNITED KINGDOM
SM3 8NF**

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

Date of Birth: **28/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEE PETER**

Surname: **WHITTINGHAM**

Former names:

Service Address: **MEADOWLAND 38 OLD HORSHAM ROAD**
 BEARE GREEN
 DORKING
 SURREY
 RH5 4QU

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

Date of Birth: **19/01/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RESTRICTIONS ON VOTING RIGHTS OR DIVIDENDS. ALL SHARES PARTICIPATE FULLY ON DISTRIBUTION. THERE ARE NO CONDITIONS CONCERNING REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: G S HOARE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: L P WHITTINGHAM

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: M S BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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