



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/05/2010**

Company Name: **WALSH GLAZING CONTRACTORS LIMITED**

Company Number: **00894187**

Date of this return: **15/05/2010**

SIC codes: **4544**

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

Situation of Registered Office: **12/14 HIGH STREET
CATERHAM
SURREY
CR3 5UA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PATRICIA JOSEPHINE**

Surname: **WALSH**

Former names:

Service Address: **17 KINNAIRD AVENUE
BROMLEY
KENT
BR1 4HG**

Company Director ***I***

Type: **Person**

Full forename(s): **PATRICIA JOSEPHINE**

Surname: **WALSH**

Former names:

Service Address: **17 KINNAIRD AVENUE
BROMLEY
KENT
BR1 4HG**

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

Date of Birth: **14/04/1939**

Nationality: **IRISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JAMES**
Surname: **WALSH**
Former names:
Service Address: **BUXTED LODGE 16 EDWARD ROAD**
 BROMLEY
 KENT
 BR1 3NQ

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

Date of Birth: **08/02/1965** *Nationality:* **BRITISH**
Occupation: **DENTAL SURGEON**

Company Director **3**

Type: **Person**
Full forename(s): **PETER MICHAEL**
Surname: **WALSH**
Former names:
Service Address: **17 KINNAIRD AVENUE**
 BROMLEY
 KENT
 BR1 4HG

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

Date of Birth: **08/11/1937** *Nationality:* **IRISH**
Occupation: **GLAZIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES CARRY EQUIVALENT VOTING RIGHTS AND RANK PARI-PASSU IN ALL RESPECTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

200 ORDINARY Shares held as at 15/05/2010

Name: **P.J. WALSH**

Address:

Shareholding : 2

800 ORDINARY Shares held as at 15/05/2010

Name: **P.M. WALSH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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